

NP – Not Present
NR – No Report
P - Present

RESCUE VOLUNTEER FIRE ASSOCIATION MINUTES **May 11, 2017** **1900 Hours**

- I. **ESTABLISH QUORUM & CALL TO ORDER** –Board: Lyle Darnell (President) **P**; Danny Marquis (Vice Pres) **P**; Joel Warman (Financial Secretary) **NP**; Tricia Marquis (Treasurer) **P**; Curtis Darnell (Secretary) **P**
- II. **ASSOCIATION ROSTER** – Sign-in sheet passed around. 12 people signed in
- III. **INTRODUCTION OF GUESTS** – No guests
- IV. **CHIEF'S REPORT** – Chief Keating – **NP** Chris Paper- numerous medical calls and vehicle accid
- V. **ADOPTION OF AGENDA** – *note: approved as written by group* – All approved
- VI. **ADOPTION OF MINUTES** – *note: approved as written by group* – All approved
- VII. **TREASURER'S REPORT** –

<u>Accounts</u>	<u>Balance</u>
R.V.F.A. Checking	\$ 25,569.21
Life Saver Fund	\$ 560.00
R.V.F.A. Savings	\$ 11,601.76
<i>Total</i>	<i>\$ 37,730.97</i>
- VIII. **OLD BUSINESS** – Scholarship procedural draft- Joel NP NR
- IX. **NEW BUSINESS** – Electing RVFA member of the year (Bill Singley in memorium)
- X. **COMMITTEE REPORTS** – Please verify all dates!!

2017

1. Boy Scout Troop 700 – NH NR

2. Boy Scout Spaghetti Feed – NH NR

Past

3. Appreciation Dinner – Everything arranged

May 20

4. National Night Out— Mailing discussed; \$80 per route, 5 routes, 2000 addresses

Aug 1

5. Pancake Breakfast– Ernie G:

Oct 14

6. Pumpkin Patch – Nothing new

Sept 29

7. Christmas Party – Need to draft/elect/get a volunteer to replace Pam

Dec

8. Christmas Trees – Cheryl Y: NR

Nov

9. Engine 8372 Chris Paper and Mark Bartlett – Chris; “Broke...then fixed”

10. Fundraisers (T-Shirts, License plates, etc.) – 120 mugs ordered; delivery later in May

11. R.S.L.S. Hall – Chief or Cheryl Y:

12. WEB SITE – Brett Jones: NH NR.

13. Scholarship Program – Cheryl.—Three awarded May 4 at Ponderosa HS

14. El Dorado County Fire Safe Council – Danny: “CA has \$2 million to disburse to Fire Safe Councils”

-
- XI. **GOOD TO THE ORDER:**
- XII. **NEXT MEETING:** June 1, 2017
- XIII. **MEETING ADJOURNED** – 1st by Cheryl 2nd by Isaac- *All Approve* – 19:46 Hours.