

FISH CAMP VOLUNTEER FIRE ASSOCIATION

AGENDA

# Board Meeting-Saturday, October 22, 2022– approx. 11:00AM

Tenaya Lodge

## Call to Order Harter

## Roll Call: Cerioni, Gaebel, Green, Harter, Bill Keller, Morris, McGinty, and Royse, McGinty

Honorary Member, Bob Keller

## Excused: Bill Keller,

Welcome Guests:

## **1. Approve Minutes** for August 20, 2022 meeting Harter

**2. Approve Treasurer’s Report** Harter

**3.Engine Co. 33 and Cal Fire report** Ward

Current fire conditions

## **4. Old Business**

**5. New Business**

Discussion on 2023 annual meeting and fund raiser Harter

**6. Future agenda items**

**Next Scheduled Meetings:**

January 21, 2023

Adjourn