

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT PLACERVILLE CA 95667  
(530) 409-5515  
REGULAR BOARD MEETING  
3:00 PM AT STATION 75  
January 4, 2024**

**Agenda**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: Dec 7, 2023 Meeting
5. TREASURER'S REPORT: For December - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
  - a. None
8. OLD BUSINESS
  - a. Christmas Dinner Event Results – Mary
  - b. Diner project update - Trent
  - c. MFPD project update – Trent
9. NEW BUSINESS
  - a. Calendar of events for 2024 - Cheryl
10. COMMITTEE REPORTS
  - a. Finnon Lake Recreation Area (FLRA) – Trent
  - b. Fish and Wildlife – Dave Angelo
  - c. HIPCAMP - Cheryl
  - d. BYTE – Trent / Rob Kirkpatrick
  - e. Community Outreach/New Neighbor – Cheryl / Mary
  - f. Communications – Trent / Tony
  - g. Apparel – Eileen R. / Karen
  - h. Events – Mary / Cheryl
  - i. Recycling – Cheryl / Tony
11. PUBLIC COMMENTS ON NON-AGENDA ITEM  
Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
13. ADJOURNMENT