

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JANUARY 5, 2023
Minutes**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Cheryl Owen, Sandi Brauns – All were present.
3. APPROVAL OF AGENDA – Sandi made the motion to approve the agenda as printed, and Mary seconded the motion. The motion was approved by all.
4. APPROVAL OF DECEMBER MINUTES - Trent made a motion to approve the minutes as printed, and Mary seconded the motion. The motion was approved by all.
5. TREASURER’S REPORT and BOARD APPROVAL – Mary presented the treasurer’s report covering both the monthly and annual activity. Cheryl made a motion to approve the report, and Sandi seconded the motion. The motion was approved by all.
6. MEMBER CONCERN – Ron Speake requested an opportunity to address the board regarding Trail Gulch maintenance. Ron requested that additional road base and ditch maintenance to be applied to the Trail Gulch Road. Mary recommended that the board discuss maintenance activity with Shimmick as well as reviewing MVFA’s need to assure adequate maintenance is maintained. All board members agreed.
7. DECEMBER’S SPECIAL MEETING RESULTS
 - a. The lease agreement addendum for water supply from Finnon Reservoir was agreed to and signed by Shimmick.
 - b. It was decided to help several families in need during the holidays.
 - c. The board also accepted the quotes from Chief Rosevear and Captain Lugo for additional equipment needed for the firefighters not to exceed \$10,000.00.
8. NEW BOARD INSTALLATION -
 - a. New Board Members - Tony Christensen and Clay Paul were installed as new board members.
 - b. Election of officers –
 - i. Trent nominated Cheryl for President and she was voted in unanimously.
 - ii. Mary nominated Clay for Vice-President and he was voted in unanimously.
 - iii. Cheryl nominated Trent for Secretary and he was voted in unanimously.

- iv. Trent nominated Mary for Treasurer and she was voted in unanimously.

9. COMMITTEE FORMATION –

- a. Cheryl proposed the following committees be established for 2023 with lead individuals as listed.
 - i. Finnon Lake Recreation Area (FLRA) – Trent
 - ii. Fish and Wildlife – Dave Angelo
 - iii. HIPCAMP - Cheryl
 - iv. BYTE – Rob Kirkpatrick / Trent
 - v. Community Outreach/New Neighbor – Cheryl / Mary
 - vi. Communications – Trent / Tony
 - vii. Apparel – Eileen Reisner
 - viii. Events – Mary / Cheryl
 - ix. Recycling – Clay / Tony
 - x. Phone Books – Adam Reisner
- b. Cheryl asked if there were any additional committees needing to be added. None were proposed.
- c. The Board collectively supported the proposed committee list and assignments. Future committee assignments and addition of committee members will follow.

10. COMMITTEE REPORTS -

- a. EVENTS 2023 - Mary announced 2023 the events and dates.
- b. FLRA – Trent reviewed the list of Station 75, campground and disc golf course projects with cost estimates for each. Trent made a request for funding motion for each with the following results.
 - i. Cheryl made a motion to fund from the Station 75 fund \$1,000.00 for the MFPD kitchen and bathroom repair. Trent seconded it and the vote carried unanimously.
 - ii. Mary made a motion to fund \$2,000.00 from the general fund for the Campground Road Base Application. Clay seconded it and the vote carried unanimously.
 - iii. Trent made a motion to fund \$2,000.00 from the general fund for the Disc Golf Tee Pads. Clay seconded it and the vote carried unanimously.

- iv. Tony made a motion to fund \$2,000.00 from the general fund for the Disc Golf Toilet Repairs. Trent seconded it and the vote carried unanimously.
 - v. Mary made a motion to fund \$600.00 from the general fund for the Campground Pavilion and Kiosk Roofs. Clay seconded it and the vote carried unanimously.
 - vi. Cheryl made a motion to fund \$300.00 from the general fund for the Campground Restroom Paint Touch-Up. Clay seconded it and the vote carried unanimously.
 - vii. Trent made a motion to fund \$8,000.00 from the general fund for the Campground Grading and Tree Removal. Clay seconded it and the vote carried unanimously.
11. OLD BUSINESS -
- a. INUNDATION - Eileen will follow-up again.
 - b. CHRISTMAS DINNER - Mary reported on how successful it was and how much the families appreciated the gifts.
12. PUBLIC COMMENTS ON NON-AGENDA ITEM
- Bill Buhnerkempe reported that changes are being made by MFPD on fire code requirements for campfires and that we will need to understand those changes to assure campers are in compliance. Trent said he would make sure we confirm with the department what the new requirements are and implement accordingly.
13. NEW BUSINESS -
- Mary brought to the attention of the board that the Chief requested funds be approved from the Station 75 account to spend \$1750.00 on tools for the station. She then made a motion to fund \$1750.00 from the Station 75 fund for tool purchases. Clay seconded it and the vote carried unanimously.
14. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
- No reported actions
15. ADJOURNMENT – 4:27 PM