

**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
February 1, 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: Jan 4, 2023 Meeting
5. TREASURER'S REPORT: For January - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. Approved unanimously \$210 in extra funding for diner repairs to flooring, ductwork and drain lines.
8. OLD BUSINESS
 - a. Purchase of commercial grade brush cutter for \$865 - Trent
 - b. Calendar of events for 2024 - Cheryl
9. NEW BUSINESS
 - a. Easter Egg Hunt – Karen
 - b. Proposal for electrical upgrades at fire station – Trent
 - c. Phone Book Update - Trent
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