

**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
March 7, 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: Feb 1, 2024 Meeting
5. TREASURER'S REPORT: For February - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. Board convened to review layout information for the desired modifications for a new hand washing sink and dishwasher. The layout concepts were agreed to pending health inspector approval and review of equipment cost. Trent conveyed that equipment installation support was being offered at a reduced rate. The Board members agreed unanimously to utilize this support. Additionally, Trent reported that the diner leach field continues to show signs of ground water flooding. AC Septic provided the cost of installation of a ground water barrier curtain to alleviate this issue. A motion was made by Mary to approve funding of up to \$12,000.00 for the installation of the barrier. The motion was unanimously approved by the entire board who were all in attendance. As a follow on, Trent requested funding for purchase of one transfer of road base to fill potholes at the diner, across the dam and at the boat launch. Cheryl seconded the motion and it was approved by all.
8. OLD BUSINESS
 - a. Receipt of commercial grade brush cutter - Trent
 - b. Diner update - Trent
 - c. Calendar of events for 2024 - Cheryl
9. NEW BUSINESS
 - a. Easter Egg Hunt - Paula P.
 - b. Proposal for electrical upgrades at fire station - Trent
 - c. Phone Book Update - Trent
 - d. Campground Clean-Up - Trent
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) - Trent
 - b. Fish and Wildlife - Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. Community Outreach/New Neighbor - Cheryl / Mary
 - e. Communications - Trent / Tony
 - f. Apparel - Eileen R. / Karen

- g. Events – Mary / Cheryl
 - h. 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