

**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
April 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: March 7, 2024 Meeting
5. TREASURER'S REPORT: For March - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. A motion was made via email by Trent to approve \$200.00 from the General Fund to purchase posts, cabling, and lights for the diner patio area. The motion was seconded by Cheryl and approved unanimously.
8. OLD BUSINESS
 - a. Easter Egg Hunt – Karen
 - b. Ground Water Barrier Installation - Trent
 - c. Phone Book Update – Trent
 - d. Campground Clean-Up – Trent
 - e. Diner update - Trent
9. NEW BUSINESS
 - a. Diner update – Trent
 - b. Campground Cleanup Phase II
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