

**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
May 2, 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: April 4, 2024 Meeting
5. TREASURER'S REPORT: For April - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: A request was made for the purchase of plants to go in the beds around the diner and pavilion. Jan Okumura presented a list of plants and their costs that are deer tolerant. Mary made a motion to approve funding from the general fund for \$600.00 for the purchase of plants, fertilizer and weed barrier. The motion was approved.
8. OLD BUSINESS
 - a. Campground Clean-Up Phase II – Trent
 - b. Diner update - Trent
9. NEW BUSINESS
 - a. Diner update – Trent
 - b. Pavilion painting – Trent
 - c. Spaghetti Dinner prep
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