

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
6:30 PM AT STATION 75
May 4, 2023**

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 6, 2023 Meeting
5. TREASURER'S REPORT: Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: (Cheryl, Trent, Mary, Karen and Tony)
 - a. MFPD Upstairs Kitchen and Washer/Dryer Review
 - b. Campground flag pole – Board supported utilizing pole from Frank's Diner
 - c. Diner septic – AC Septic to evaluate
 - d. Evacuation signs
 - e. Chief Rosevear's equipment request – Approved for funding from Station 75 unanimously
 - f. T Post puller
 - g. Flagpole landscape area request from Chief Rosevear
 - h. Concrete transport
8. NEW BUSINESS
 - a. MFPD Upstairs Kitchen and Washer/Dryer funding
 - b. MFPD Extractor area doors
 - c. Committee assignment update
9. OLD BUSINESS
 - a. Cookbook – Sally Long Johns
 - b. MFPD Chili Cookoff
 - c. Inundation – Eileen Reisner
10. COMMITTEE REPORTS
 - a. Fannon 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 Reisner
 - h. Events – Mary / Cheryl
 - i. Recycling – Cheryl / Tony
 - j. Phone Books – Adam Reisner

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