

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 3, 2023
Minutes

1. CALL TO ORDER at 3:00 pm
2. ROLL CALL OF DIRECTORS: Cheryl Owen, Mary Williams, Trent Williams, Karen Jensen, Tony Christensen – All were present.
3. APPROVAL OF AGENDA – Mary made the motion to approve the agenda as printed, and Karen seconded the motion. The motion was approved by all.
4. APPROVAL OF JUNE 1ST MINUTES - Karen made a motion to approve the minutes as printed, and Trent seconded the motion. The motion was approved by all.
5. TREASURER’S REPORT AND BOARD APPROVAL – Mary presented the treasurer’s report covering the June and July activity. Cheryl made a motion to approve the report, and Karen seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: No special meetings conducted.
7. OLD BUSINESS
 - a. Diner septic evaluation – Trent reported that Jeremiah (AC Septic owner) had visited the site and assessed that the issue with high water levels in leach lines to be ground water conditions. He is to provide a cost estimate for installing a French drain above the leach line locations. He is also to provide a quote to pump the diner grease trap and the vault toilet at the campground.
 - b. Inundation – Mary reported that Nancy from Mead and Hunt had not responded to the request for a confirmation of project completion. She will continue to solicit this confirmation.
 - c. Diner lease update – Trent provided that the interested diner lessees were being scheduled to make diner walk throughs and discuss their business plans.
8. NEW BUSINESS
 - a. Shimmick bridge update – Charles Marrow provided an update on the bridge construction progress.
 - b. Grease trap pumping – Trent reported that a request was made to AC Septic and we are awaiting a response.
 - c. Grease trap extensions - Trent reported that a request was made to AC Septic and we are awaiting a response.
 - d. Vault toilet pumping - Trent reported that a request was made to AC Septic and we are awaiting a response.
 - e. Diner cleaning – Mary presented information on the cleaning of the diner equipment.

- f. Diner floor regrouting – Trent conveyed that the kitchen area tile would need to be regrouted once the floor has been cleaned. This work can be performed by us.
- g. MFPD project update – Trent covered the changes to the upstairs kitchen as requested by Tony and KC Moore. Drawings are being created for the proposed changes and will be reviewed by the MFPD CIP committee and with the firefighters.

9. COMMITTEE REPORTS

- a. Fannon Lake Recreation Area (FLRA) – Trent reported on the progress of vault toilet refurbishment and the latest disc golf pad status.
 - b. Fish and Wildlife – Dave Angelo provided the monthly report attached.
 - c. HIPCAMP – Cheryl reported that routine support continues and that there were no new issues to address.
 - d. BYTE – Trent / Rob Kirkpatrick
 - e. Community Outreach/New Neighbor – Cheryl / Mary reported that they had delivered three NN packets.
 - f. Communications – Trent / Tony no communications update to report.
 - g. Apparel – Mary reported we are still holding until new tenant is identified.
 - h. Events – Mary reminded all of the upcoming event dates.
 - i. Recycling – Cheryl / Tony – Completed last month, hold till next month.
 - j. Phone Books – Adam Reisner – Hold until October.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – No public comments.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None to report.
12. ADJOURNMENT – 3:52 PM