

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 5, 2023
Minutes

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams – All were present.
3. APPROVAL OF AGENDA – Mary motioned to approve the agenda, Cheryl seconded and the agenda was unanimously approved.
4. APPROVAL OF MINUTES FROM SEP 7, 2023 MEETING: Mary moved to approve the September 7 minutes, Cheryl seconded and the minutes were unanimously approved.
5. TREASURER'S REPORT: For September - Mary presented the treasurer's report covering the September activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. Trent reviewed the current status of the identification of the drain line location in the upstairs kitchen and issues identified with the fire station fire sprinkler system. Trent recommended that based on this potential financial need and the uncertainty of the upstairs drain arrangement that the original kitchen upgrade plan be updated with Home Depot. Board agreed.
 - b. A motion was made by Mary to approve \$3500.00 in funding from the general fund at the request of the fire chief for replacement of the overhead door closest to the kitchen at the fire station. Cheryl seconded the motion and it was approved unanimously.
 - c. Trent reviewed the need to make repairs to the electrical receptacle in the engine room at the fire station. Karen made a motion to approve \$1000.00 in funding to have Able Electric troubleshoot and repair the issue. Mary seconded and the motion was approved unanimously.
 - d. Trent recommended that we obtain a quote from Naranjo Painting to paint the diner kitchen and the back rooms. The board agreed.
 - e. It was suggested by Tony that we consider a solar system installation for the diner. The board requested that he obtain quote information for review.
8. OLD BUSINESS
 - a. C-10 Fire system update – Mary reported no update, awaiting new tenant for possible internet connection.
 - b. Diner grease trap extensions – Trent reported that AC Septic had been contacted to install the extensions, but the work has not been completed yet.
 - c. Diner lease update – Cheryl reported that discussion with the interested individuals is still ongoing.

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- d. Diner floor regrouting – Trent reported he is waiting for bad weather conditions to work inside.
 - e. MFPD project update – Trent reported that the bay/kitchen wall outlet repair was scheduled to be worked by Able Electric, the upstairs kitchen cabinets quote was being updated and the roll up door was released for replacement.
 - f. Expansion of the distribution of the New Neighbor packets – Cheryl reported that the new neighbor packets were distributed at the Bridge Town Hall meeting.
 - g. WOLF range repair – Trent reported that the oven burners had been replaced at a cost of \$176.24 and the range was working great.
9. NEW BUSINESS
- a. Campground shutdown and workday planning – Mary reported that the workday would be scheduled as soon as the campground was closed for the winter. The campground will be closed from Nov 15, 2023 to Mar 1, 2024
 - b. Board membership nominations – Cheryl stated that the nominations for the three open positions on the board must be submitted one week prior to the November meeting on the 3rd.
10. COMMITTEE REPORTS
- a. Finnon Lake Recreation Area (FLRA) – Trent reported the addition of a new tee pad at hole 9 and creation of a two-part unit.
 - b. Fish and Wildlife – No report.
 - c. HIPCAMP – Cheryl reported HIPCAMP was working on programming for booking the full campground online.
 - d. BYTE – Trent / Rob Kirkpatrick
 - e. Community Outreach/New Neighbor – Cheryl / Mary
 - f. Communications – Trent / Tony
 - g. Apparel – Eileen R. / Karen reported no update.
 - h. Events – Mary reported on preparations for the Halloween Trunk or Treat and the date for the Christmas Dinner.
 - i. Recycling – Cheryl reported the results of the last recycle redemption.
11. PUBLIC COMMENTS ON NON-AGENDA ITEM – No comments.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None to report.
13. ADJOURNED AT 3:43 PM.