

**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
Oct 5, 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: Sep 7, 2023 Meeting
5. TREASURER'S REPORT: For September - Mary
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
 - b. Diner grease trap extensions - Trent
 - c. Diner lease update – Cheryl
 - d. Diner floor regrouting - Trent
 - e. MFPD project update - Trent
 - f. Expansion of the distribution of the New Neighbor packets - Cheryl
 - g. WOLF range repair - Trent
9. NEW BUSINESS
 - a. Campground shutdown and workday planning - Mary
 - b. Board membership nominations - Cheryl

10. COMMITTEE REPORTS

- a. Finnon 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 R. / Karen
- h. Events – Mary / Cheryl
- i. 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