

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**November 2, 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 –Tony Christensen was absent.
3. APPROVAL OF AGENDA – Cheryl motioned to approve the agenda, Mary seconded and the agenda was unanimously approved.
4. APPROVAL OF MINUTES FROM Oct 5, 2023 MEETING: Cheryl moved to approve the October 5<sup>th</sup> minutes, Mary seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer’s report covering the October activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: None conducted.
7. OLD BUSINESS
  - a. Diner grease trap extensions – Trent reported that a request had been made again recently to AC Septic for the scheduling of the installation.
  - b. MFPD project update – Trent provided an update on the upstairs kitchen cabinets which are on order, and the repair of the kitchen/bay wall receptacle and the light switch in the connex.
  - c. Diner lease update – Cheryl reported that the contract has been sent to the interested parties for review and signatures.
  - d. Campground shutdown and workday planning – Mary reported that a workday will be scheduled after the November 15<sup>th</sup> closing of the campground.
  - e. Board membership nominations – Cheryl reported that three nomination documents had been received for the upcoming board election. The three current board members, Cheryl Owen, Mary Williams, and Trent Williams have submitted nominations for re-election to the board.
8. NEW BUSINESS
  - a. December General Meeting – Election – Cheryl encouraged members to attend the MVFA General Meeting in December as a 15 person quorum is needed to conduct the board member election.
9. COMMITTEE REPORTS
  - a. Fannon Lake Recreation Area (FLRA) – Trent reported that the bid for the painting of the diner kitchen and backrooms was received. The quoted cost was \$1600.00. He made a motion to approve the funding from the general account to proceed with the painting. Cheryl seconded it, and the motion was approved by all. Trent also reported that tee pads for holes 22, 7, 8, and 9 had been poured and that there are now 10 completed tee pads in place and 10 two-part pads available for placement.

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- b. Fish and Wildlife – Dave Angelo reported fishing has been good and the lake level is at a typical season level. He discussed the need to remove additional weeds at the dam’s water’s edge and cut down willows. No stocking has been completed yet, but should occur soon.
  - c. HIPCAMP – Cheryl reported work continues on full campground booking online.
  - d. BYTE – Trent / Rob Kirkpatrick no update.
  - e. Community Outreach/New Neighbor – Cheryl / Mary no new deliveries to report.
  - f. Communications – Trent encouraged the SCPOA and D’Ax organizations to utilize the BYTE for communication of SCPOA and D’AX items of interest.
  - g. Apparel – Eileen R. and Karen indicated that an inventory needs to be conducted and possible order placed.
  - h. Events – Mary reported that the Halloween event was a huge success and the next event will be the Christmas Dinner on December 9<sup>th</sup>.
  - i. Recycling – Cheryl reported that recycling will need to be scheduled in the next two to three weeks.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM  
Tom Harris requested that the MVFA cosponsor the Big Boys Toys event with the Pilot’s Association, for the purpose of providing insurance coverage. The board suggested they will review this request and provide a response.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:46 pm.