

**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
Dec 7, 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: Nov 2, 2023 Meeting
5. TREASURER'S REPORT: For November - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. Mary made a motion to approve a request from Chief Rosevear to fund from the Station 75 account for extension of rental on the floor grinder for floor painting preparation. Cheryl seconded the motion and it was passed unanimously.
 - b. Mary made a motion to approve a request from Chief Rosevear to fund from the Station 75 account clear coat epoxy floor paint. Cheryl seconded the motion and it was passed unanimously.
 - c. Cheryl made a motion to purchase 25 additional folding chairs for a not to exceed price of \$350.00. Trent seconded it and the motion passed unanimously.
8. OLD BUSINESS
 - a. Diner project update - Trent
 - b. MFPD project update – Trent
 - c. Diner lease update – Cheryl
 - d. Big Boy's Toys Event Co-Sponsorship - Mary
9. NEW BUSINESS
 - a. December General Meeting – Board Election - Cheryl
10. COMMITTEE REPORTS
 - a. Fish and Wildlife – Dave Angelo
 - b. Events – Mary / Cheryl
 - c. 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