

MVFA August 4, 2022 MINUTES

CALL TO ORDER AT 3:00 PM

1. ROLL CALL OF MEMBERS - Paula Paynter, Mary Williams, Sandi Brauns, Cheryl Owen. Trent Williams was absent.

2. APPROVAL OF AGENDA – A motion to approve the agenda was made by Mary and seconded by Sandi. The motion was approved by all.

3. APPROVAL OF MINUTES FROM July 7, 2022 – A motion to approve the minutes was made by Mary and seconded by Sandi. The motion was approved by all.

4. TREASURER’S REPORT /BOARD APPROVAL FOR July – Mary - A motion to approve the treasurer’s report was made by Sandi and seconded by Cheryl. The motion was approved by all.

5. OLD BUSINESS

- Inundation -Eileen Reisner – Eileen will follow up again.
- 2022 Events:
 - Harvest Festival – October 15th - Cheryl – We will advertise in the Mosquito Byte and on social media. We would like to invite the surrounding communities. We will ask Scott if he would like to do the pumpkin patch again this year. Cheryl will check on the cost of renting a hand washing station vs purchasing a station.
 - Trunk-R-Treat – October 29th – Trent – No report
 - Christmas Dinner – December 10th – Mary – No report

6. NEW BUSINESS

- New Bridge – A updated lease agreement for use of the Fannon property will be emailed to MVFA.
- A motion was made by Sandi and seconded by Cheryl to purchase a POSI check fit test system for our SCBA's - This ensures that all of our firefighters are safe and in the right, SCBA masks to meet OSHA and NFPA requirements. This is something that the department has not been able to do for some time and is a required test annually. The price for this system is \$10,000. The motion was approved by all.
- A motion was made by Sandi and seconded by Cheryl to purchase a new hose tester. This department has not tested the hose for several years. This needs to be accomplished annually to ensure firefighters are safe. The hose we have is in compliance and we meet NFPA / ISO regulations. The price for this system is \$5,000. The motion was approved by all.

7. COMMITTEE REPORTS

- **Building Liaison/Finnon Property** – Mary reported for Trent – We have been notified that there is a tree that needs to come down.
- It was discussed that a notification process is needed when helicopters dip water out of Finnon lake for active fires in the area for the safety of anyone using the lake at the time.
- We are still working on getting all the equipment moved to the container.
- There is a 2nd Coke machine at Franks, Paula will ask Frank what he plans to do with it. Firewood for the campground needs to be put in the shed, Paula will find out when Frank has the shed ready.
- We need to plan on a day to clean up the day use area.
- Cameras are not working. We will need to fix or purchase new ones. TP and paper towels are missing from the bathrooms at the campground.
- **Disc Golf** – Eileen Reisner – Will coordinate the Clean-up group as to when to do the clean-up.
- **HipCamp** – Eileen Reisner – We are still working with HipCamp in updating our reports
- **Fish and Wildlife**- Dave Angelo – No report.
- **Byte** – Rob Kirkpatrick – No report.
- **New Neighbor** – Sandi – Mary is still getting new neighbors from Nextdoor and Dawn and Bill have a few new neighbors.
- **Recycle** – Sandi – We took everything in on the 19th and received \$440.07.
- **Phonebook** – Eileen – We will pick up the new phone book next week.

8. EXECUTIVE MEETING – August 18, 2022

- It was discussed that a Donation Committee be formed for the Fire Department.
- The board discussed how we could maintain the campground better.
- The property cameras are not working. A motion was made by Paula and seconded by Cheryl to purchase new surveillance cameras not to exceed \$2100. The motion was approved by all.

- A motion was made by Trent and seconded by Mary to give the phonebooks away. The motion was approved by all.

- Trent made a motion to approve and sign the new rental contract between the bridge contactor. An update was needed regarding the existing fence and wetland area. The motion was seconded by Sandi and approved by all.
- A motion was made by Mary and seconded by Trent to spend \$5000 to fix the plumbing at Frank's Diner.

9. PUBLIC COMMENTS ON NON-AGENDA – Chief Rosevear, Fire expressed his appreciation for the MVFA donations of over 25,000 for hoses, equipment; events, and support. The fire department is more than happy to spend time cleaning up the Finnon Dam and the campground and disc golf area. Chief Rosevear, expressed that he would like to see the four-wheel drive course restored that was once on the Finnon property for fire safety training. Chief Rosevear announced that the station will be putting on the Chili Cook-Off for the community on September 3rd. Chief Rosevear announced that the new digital sign will be installed soon, demo day is next Thursday.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD ITEMS – None.

11. ADJOURNMENT – 4:08 PM.