

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
3:00 PM AT MVFA DINER
Feb 20, 2025**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, Mary Williams, David Dudley, Trent Williams
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: Jan 2, 2025 Meeting
5. TREASURER'S REPORT: For January - Trent
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: Campground reservation fees were discussed and established for the 2026 camping season. A request for funding in the amount of \$850.00 for replacement oven parts for the diner was made by Trent. The motion was seconded by Cheryl and the motion was approved unanimously.
8. OLD BUSINESS
 - a. Vice Chairman board position - Cheryl
 - b. 2025 Committee Identification - Trent
 - c. Nature Exhibit kiosk upgrade - Trent
 - d. Pavilion roof - Trent
 - e. Shimmick lease extension - Trent
 - f. Signage Update - Cheryl
9. NEW BUSINESS
 - a. 2024 Financial Summary - Trent
 - b. Easter Egg Hunt - Natasha
 - c. Charitable Trust Document Acknowledgement - Cheryl
 - d. MVFA Board / Committee Duties - Cheryl
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) - Trent
 - b. Fish and Wildlife - Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. Community Outreach/New Neighbor - Cheryl
 - e. Communications - Trent
 - f. Apparel - Natasha
 - g. Events - Natasha
 - h. Recycling - Cheryl
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