

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
November 6, 2024  
Minutes**

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Trent Williams, Tony Christensen, and Karen Jensen. All were present.
3. APPROVAL OF AGENDA: Trent motioned to approve the agenda, Mary seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM October 3, 2024 MEETING: Karen moved to approve the October meeting 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 Karen seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: None.
7. OLD BUSINESS
  - a. Correction to September Minutes – Trent conveyed the correction needing to be made to the September meeting minutes. Mary motioned to approve the corrected minutes, Karen seconded and all approved.
  - b. Dam Inundation – Mary conveyed there has been no new information.
  - c. Campground leach line status – Trent reported that the leach line replacement at the campground restrooms was successfully completed.
  - d. Pavilion roof – Trent updated the status of the material purchase for the pavilion roof replacement.
  - e. Nature Exhibit kiosk upgrade – Trent reported that options for the creations for the kiosk exhibit are still being pursued.
  - f. Domestic water line repair – Trent reported that two water line leaks on the main water line feeding the diner have been repaired.
8. NEW BUSINESS
  - a. Election nomination communication – Mary reported that there were no nominations received for the two positions on the board.
  - b. Diner Fryer – Trent reported that the baffles on the diner fryer were needing replacement. He indicated that further information would be provided to the board for cost of replacement.
  - c. Christmas Dinner preparations – Mary reported that Kirk from Smoke on the Water would be purchasing turkeys and would be cooking the Christmas dinner. Donations were being received for the Christmas baskets. Kim Purcell to provide bread and Dee Harris will coordinate cookies for delivery.
9. COMMITTEE REPORTS
  - a. Finnon Lake Recreation Area (FLRA) –Trent reported that several trees were scheduled to be removed at Finnon Lake.
  - b. Fish and Wildlife – Dave Angelo reported that he had been talking with the parents of a scout who was pursuing an Eagle level. Dave is also trying to contact Fish and Wildlife. He reported the lake water level was three foot below normal. The report on fishing was

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that bass activity has been good at sundown as well as there has been good results for bluegill and trout.

- c. HIPCAMP – Cheryl reported that reservations had been going well.
  - d. Community Outreach/New Neighbor – Cheryl and Mary reported that one packet was delivered at the SCPOA meeting.
  - e. Communications – Trent reported there has not been any activity relative to communications.
  - f. Apparel – Karen reported that six items were sold at the Fall Festival and that new shirts had arrived.
  - g. Events – Cheryl reported that there will be a Holiday Sale on November 30<sup>th</sup> .
  - h. Recycling – Cheryl reported that the last recycling had generated \$517,05 for the Station 75 fund. The next recycling activity is being targeted for December.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:51 pm.