

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
BOARD MEETING
January 15, 2026 3:00 PM AT MVFA DINER**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, Mary Williams, David Dudley, Trent Williams
3. DETERMINE GENERAL MEMBERSHIP MEETING QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM: December 18, 2025 Meeting
6. TREASURER'S REPORT: For December and 2025 Summary - Mary
7. BOARD APPROVAL OF TREASURERS REPORT
8. SPECIAL MEETING RESULTS: A special meeting was conducted to review requests from PG&E to draw water from Finnon Reservoir for Phase II of the undergrounding of power lines. A motion to approve of this request was made by Trent. It was seconded by Cheryl and approved unanimously.
9. OLD BUSINESS
 - a. Event Scheduling – Mary
 - b. Solar Project - Trent
10. NEW BUSINESS
 - a. Board Member Induction – Cheryl
 - b. Election of Board Officers and Committee Leads - Cheryl
 - c. Project Status - Trent
11. 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
 - i. Crafters - Natasha
12. 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.
13. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
14. ADJOURNMENT

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