

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 5, 2024
Minutes

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Trent Williams, Karen Jensen and Tony Christensen were present.
3. APPROVAL OF AGENDA: Karen motioned to approve the agenda, Cheryl seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM Aug 1, 2024 MEETING: Mary moved to approve the Aug 1st minutes, Karen seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the August 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. Dam Inundation – Mary reported that no new information was available for the dam inundation project which is continuing to be worked by Mead Hunt.
 - b. Campground Leach Line Status – Trent reported that the change to the design from a barrier system to a gravel system is being pursued and that the retesting necessary was set up for tomorrow, Sep 6th.
 - c. Signage – Cheryl reviewed the list of signage she was suggesting be purchased. She asked that the sign purchases be tabled until the first of the year.
8. NEW BUSINESS
 - a. MFPD Extraction Car Removal – Mary reported that prior to the October events at the fire station that the cars for extraction training need to be removed. An individual has been identified who will remove the cars at the cost of \$150.00 per car. Karen made a motion to approve funding of \$500.00 for removal of the vehicles. Cheryl seconded the motion and it was approved by all.
 - b. MFPD Fire Protection BFP – Trent reported that the company contracted to perform the BFP installation at the fire station has confirmed that the unit that was available in Reno has been taken. They will pursue an alternate supplier for the BFP and let us know when one has been located.
 - c. Pavilion Roof – Trent provided a heads-up on the condition of the diner pavilion roof which has had several fasteners installed in a fashion that has created leaks to the under structure. He will obtain pricing for roofing replacement and present at next month's meeting.
 - d. Domestic water line repair – Trent reported that two leaks in the diner main water line were evident in the lake trail. He will be coordinating with local volunteers to perform repairs to the water leaks which developed during the Crozier fire event.
9. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) –Trent reported that the roof replacement has been completed for the Nature Exhibit kiosk with the help of Dave Angelo, Steve Vrabel and Cheryl. He suggested that the nature display needs to be replaced and Karen offered to check on how that might be accomplished.
 - b. Fish and Wildlife – Dave Angelo reported that the lake was closed for one and a half weeks during the Crozier fire. He stated that he would be contacting the Fish and Wildlife rep along with El Dorado County Fish and Wildlife to determine when stockings

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might be available this fall. He also will check on funding that has been available in the past from the county for lake improvements.

- c. HIPCAMP – Cheryl – Nothing to report.
 - d. Community Outreach/New Neighbor – Cheryl and Mary reported that packets will be available to new residents at the next pancake breakfast.
 - e. Communications – Trent reported there has not been any activity relative to communications.
 - f. Apparel – Karen will conduct an inventory and identify needed items for purchase.
 - g. Events –Cheryl reported that the Fall Festival has more than thirty vendors to participate. Mary reported that the MFPD communication team requested assistance in funding mailers for the September 26th Town Hall. Karen made a motion that up to \$300.00 be approved to share the cost of printing and mailing postcards for the Town Hall meeting. Trent seconded the motion and it was approved by all.
 - h. Recycling – Cheryl reported that the last recycling activity generated \$604.00 for the Station 75 fund.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:58 pm.