

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
July 17, 2025 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. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: June 19, 2025 Meeting
5. TREASURER'S REPORT: For June - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: None
8. OLD BUSINESS
 - a. Solar project – Trent
 - b. Small container vents - Trent
 - c. Spaghetti Dinner – Mary
 - d. Shimmick batch plant restoration – Trent
9. NEW BUSINESS
 - a. PG&E Transformer easement agreement – Trent
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
 - i. Crafters - Natasha
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