

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 20, 2026
Minutes

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Dan VanDusen. Natasha Cutter and David Dudley were present.
3. APPROVAL OF AGENDA: Mary made a motion to approve the agenda with additions, David seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from July 16, 2026, meeting. Natasha moved to approve the July meeting minutes, Cheryl seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for July - Mary presented the treasurer's report covering the July activity.
6. BOARD APPROVAL OF TREASURERS REPORT: David made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: None.
8. OLD BUSINESS
 - a. Solar Project Update – Trent reported that the solar system is operational, but needs a final approval from PG&E to allow power feed back to the grid.
 - b. Batch Plant Clean Up –Trent reviewed the status of the Batch Plant area with the board.
9. NEW BUSINESS
 - a. Diner Lease agreement – Mary reported that the lease agreement for 2026-2027 was submitted to the tenants for signature. The lease agreement was signed by Kirk Bronsord and Matt Ridgewasy.
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported that Cheryl and he had cleaned the solar panels and reviewed project activities that are awaiting cooler weather. During the committee report a motion was made by Mary to increase the annual season passes for Day Use to \$75 for a 1-year pass, \$100 for a 2-year pass and \$175 for a 5-year pass. The motion was seconded by Natasha. The motion was approved by all.
 - b. Fish and Wildlife – Dave Angelo reported that fishing was slow.
 - c. HIPCAMP – No new activity.
 - d. Community Outreach/New Neighbor – No activity.
 - e. Communications – Trent reminded all that articles for the September BYTE would soon be requested.
 - f. Apparel –Natasha reported that an inventory count needs to be completed in preparation for placing an order before the Fall Festival.
 - g. Events –Natasha and Cheryl reported that there are 36 vendors signed up for the Fall Festival.
 - h. Recycling – Cheryl reported that she would check the recycle area and let all know if action is needed.
 - i. Crafters –Natasha reported that Crafters would be selling at Fall Festival.
11. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None.
13. ADJOURNMENT at 2:50 pm.