

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT PLACERVILLE CA 95667  
(530) 409-5515  
REGULAR BOARD MEETING  
3:00 PM AT MVFA DINER  
April 17, 2025**

**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: March 20, 2025 Meeting
5. TREASURER'S REPORT: For March - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: A request by PG&E to lease lay down space for the undergrounding project on MVFA property was unanimously approved after negotiating an increase to the lease payment. A request from the diner tenants for a light addition above the dishwashing sink was unanimously approved.
8. OLD BUSINESS
  - a. Controlled burn of brush and limbs at the campground - Mary
  - b. Delivery of 8 bear proof trash and recycle – Cheryl
  - c. Pavilion roof – Trent
  - d. Signage adds and upgrades at FLRA – Trent
  - e. Easter Egg Hunt – Natasha
  - f. PG&E Laydown Lease – Trent
9. NEW BUSINESS
  - a. Disc tee pad placements – Trent
  - b. Shimmick batch plant restoration – Trent
  - c. Date for next campground cleanup and mowing - Cheryl
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