

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 3, 2024
Minutes

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Trent Williams, and Karen Jensen were present. Tony Christensen was absent.
3. APPROVAL OF AGENDA: Cheryl motioned to approve the agenda, Trent seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM September 5, 2024 MEETING: Karen moved to approve the Aug 1st minutes, Cheryl seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the September activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: Request for approval on a motion made by Trent for funding and contractor selection for campground leach line replacement for \$10,900 was seconded by Mary and approved by all five board members.
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 contract for the leach line replacement had awarded and the work would be done on Wednesday October 9th.
 - c. Pavilion repairs and painting – Trent reported that the repairs on the pavilion were completed and the contractor completed the painting on October 1st.
 - d. Nature Exhibit kiosk upgrade – Trent reviewed the desire to obtain information on how to restore the nature display at the kiosk. Karen suggested that she would be picking up information from County Agriculture office.
 - e. C10 Fire System Update – Trent reported that the alerts for communication failures were redirected to an email message rather than phone calls. These alerts are occurring if either of the communication systems (internet or cellular) is lost even though the other system is communicating.
 - f. MFPD Extraction Car Removal – Mary reported that all three vehicles were removed from the parking lot along with the high-pressure air compressor. An additional \$100.00 was paid to the contractor for this removal. A motion was made by Karen to approve the funding of an additional \$50.00 to cover this added expense. Trent seconded the motion and it was approved by all.
 - g. MFPD Fire Protection BFP – Trent reported that the BFP had been manufactured and received and that the work to install it would be performed by Alwest Fire Protection on Tuesday October 8th.
 - h. Domestic water line repair – Trent reported that the repairs to the water lines serving the diner were currently being worked on and would be completed tomorrow, Friday October 4th.
 - i. Pavilion Roof – Trent described the condition of the existing Pavilion roof and provided an estimate for replacement with a similar material. Cheryl made a motion that we go ahead with funding of \$3000.00 for replacement material. Mary seconded the motion and it was approved by all.
 - j. Disc Golf Tournament – Mary reported that the disc golf tournament went well and that there were approximately 90 participants.

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8. NEW BUSINESS

- a. Election communication – Mary presented the nomination requirements for the two positions on the board which are due up this year. Nominations must be completed and received one week prior to the November board meeting. Nomination requirements are available on the website under Bylaws.
- b. Fall Festival / Trunk or Treat preparations – Mary reported that preparations for the Fall Festival were underway and that food purchases were going to be made next week. Cheryl reported that there were over 40 vendors signed up for the event.

9. COMMITTEE REPORTS

- a. Finnon Lake Recreation Area (FLRA) –Trent reported that the FLRA activities had been covered in the prior agenda discussions.
- b. Fish and Wildlife – Dave Angelo was not available for an October report.
- c. HIPCAMP – Cheryl – Nothing to report.
- d. Community Outreach/New Neighbor – Cheryl and Mary reported that packets will be available at the Fall Festival.
- e. Communications – Trent reported there has not been any activity relative to communications.
- f. Apparel – Karen reported that additional apparel had been received and that Mary and her would be putting them on shelving at the diner.
- g. Events – Event information was covered in the New Business item.
- h. Recycling – Cheryl reported that recycling would take place on October 22nd starting at 9:00 am.

10. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.

11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.

12. ADJOURNMENT at 3:35 pm.