

**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
May 15, 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: April 17, 2025 Meeting
5. TREASURER'S REPORT: For April - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: None.
8. OLD BUSINESS
 - a. Controlled burn of brush and limbs at the campground - Mary
 - b. Signage adds and upgrades at FLRA – Trent
 - c. PG&E Laydown Lease – Trent
 - d. Disc tee pad placements – Trent
 - e. Shimmick batch plant restoration – Trent
 - f. Campground/Dam Mowing – Trent
9. NEW BUSINESS
 - a. Date for next campground cleanup and mowing - Cheryl
 - b. Yard Sale - 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