

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 20, 2025
Minutes**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, David Dudley, Mary Williams and Trent Williams were present.
3. APPROVAL OF AGENDA: Natasha made a motion to approve the, David seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM FEBRUARY 20, 2025 MEETING. Natasha moved to approve the February meeting minutes, Trent seconded and the minutes were approved, with Mary abstaining due to her absence at the February meeting.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the February activity. Cheryl made a motion to approve the report, and David seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: Several imminent items were reviewed at a March 7th special meeting. A request by PG&E to lease lay down space for the undergrounding project on MVFA property. A request for signature on an agreement document from PG&E for a transformer installation on MVFA property was reviewed. A request for additional information to be sent to PG&E. A request from the diner tenants for two diner upgrades were reviewed. Trent to make a request for costing information on these. The date and time for the annual campground cleanup was discussed. The cleanup will be scheduled for March 22 at 9:00 am weather permitting. A request from Mike Griffith to perform some tractor work on the disc golf course was approved. A "hold harmless" document is to be generated and sent to participants for signature. Mary was asked to contact the Fire Chief regarding a date and time to conduct a controlled burn of brush and limbs at the campground. The delivery of 8 bear proof trash and recycle containers was reviewed. The delivery is to occur on March 17th at noon. A prior meeting on that day at 10:30 am is to occur to review and identify signage adds and upgrades at FLRA. The board asked Trent to solicit a quote for installation of the Pavilion roof utilizing the materials purchased for this. Sweeney Handyman Services was awarded Pavilion roof replacement by unanimous board vote.
7. OLD BUSINESS
 - a. Nature Exhibit kiosk upgrade – Trent conveyed that he had contacted two Landscape Architectural firms. One suggested that the cost for providing support for our project need would be prohibitive. The second suggested they would be willing to provide some limited assistance in the design of a display, but suggested we put together a draft and then solicit the printing of the final version from our local printer. Trent agreed to continue to work this.
 - b. Pavilion roof – Trent reported that James Sweeney would complete the roofing project when the weather permitted.
 - c. Easter Egg Hunt – Natasha reported that needed items for the event had been ordered and that candy was being solicited and that the posting for the event would occur next week.
8. NEW BUSINESS
 - a. PG&E Laydown Lease
 - b. Diner/Campground Liaison Purchase Authorization – The board approved granting authorization to the FLRA coordinator for the funding of expenditures of up to \$500 for repair or maintenance items needed at the diner or campground.

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- C. Road Base Funding – Mary made a motion to approve two transports of road base to be applied to the dam and campground roads. David seconded the motion and it was approved by all. As a follow-up to this request, the board unanimously approved adding two additional transports to this request.
- 9. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent – Covered in old and new business items.
 - b. Fish and Wildlife – Dave Angelo reported the county Fish and Wildlife may be providing funding for rock for boat launch area. State Fish and Wildlife to stock rainbow trout on Wednesday 3/26.
 - c. HIPCAMP - Cheryl reported she needed to make corrections due to updates made by Hipcamp.
 - d. Community Outreach/New Neighbor – Cheryl – No new packets delivered.
 - e. Communications – Trent – BYTE published and nothing to report otherwise.
 - f. Apparel – Natasha to take inventory on needed merchandise and check on Frank logo shirts.
 - g. Events – Natasha reported on upcoming Egg Hunt.
 - h. Recycling – Cheryl reported last recycle generated \$437.
 - i. Crafters – Natasha reported that Crafters made \$250 at the pancake breakfast.
- 10. PUBLIC COMMENTS ON NON-AGENDA ITEM – No public comments.
- 11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None to report.
- 12. ADJOURNMENT at 4:15 pm.