

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 15, 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: An addition to the new business was suggested for a request from MFPD. Mary made a motion to approve the agenda with the addition, Cheryl seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM April 17, 2025 MEETING. Mary moved to approve the March meeting minutes, David seconded and the minutes were approved unanimously.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the April activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: None.
7. OLD BUSINESS
 - a. Controlled burn of brush and limbs at the campground – Mary reported that the MFPD firefighters completed the burning of the brush piles at Finnon.
 - b. Signage adds and upgrades at FLRA – Trent reported that all signs have been received and that posts will be obtained shortly with installation to follow.
 - c. PG&E Laydown Lease – Trent reported that the fencing around the laydown area was in place.
 - d. Disc tee pad placements – Trent requested assistance in reviewing the disc golf pad locations and commented that the disc golfer, Mike Griffith has recommended that single tee pads could be located on par three holes.
 - e. Shimmick batch plant restoration – Trent provided an update on the review of the batch plant area for recommended actions for Shimmick prior to batch plant removal.
 - f. Campground/Dam Mowing – Trent reported that Chief Jack Rosevear assisted by MFPD firefighter Heidi Glockner and board members, completed the mowing and weed eating in the dam area at Finnon. Mary made a motion to approve funding of up to \$300.00 for the purchase of replacement blades for Chief Rosevears mower. The motion was seconded by David and unanimously approved.
8. NEW BUSINESS
 - a. A request for Evacuation Open House food item funding was made by Taffy Warner. Mary made a motion to approve the purchase of requested food items in the amount of up to \$500.00. Natasha seconded the motion and it was approved by Cheryl, David, Mary, and Natasha, with Trent abstaining.
 - b. A request for MFPD Captain position laptop funding was made by Taffy Warner. Mary made a motion to approve the purchase of the request in the amount of up to \$2500.00. David seconded the motion. A request was made of Taffy to solicit input from the Georgetown IT support person along with the IT person referenced by Capt. Mark Foley regarding an acceptable system with associated programs prior to purchase. The request was approved by Cheryl, David, Mary, and Natasha, with Trent abstaining.
 - c. Date for next campground cleanup and mowing – Cheryl recommended that the next campground area clean up occur on May 27th. The board agreed and Trent is to send a notification for the activity which will start at 8:30 am with lunch provided.

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- d. Yard Sale – Trent reported that due to forecasted unfavorable weather the Yard sale has been postponed to June 7th.
- 9. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported that parts for the small riding mower have been obtained and the unit has been repaired. Parts for the pull behind mower are on order and repairs will be made prior to the May 27 clean up event.
 - b. Fish and Wildlife – Dave Angelo reported that the fishing conditions remain good although Trout activity remains slow as they are likely at lower depths in the lake.
 - c. HIPCAMP – Cheryl reported that the HIPCAMP status was great.
 - d. Community Outreach/New Neighbor – A new returnee to the area was identified to Cheryl for potential delivery of a NN packet.
 - e. Communications – Trent reminded all that articles for the June BYTE will soon be requested.
 - f. Apparel – Natasha reported that the apparel inventory was complete and orders will be placed shortly.
 - g. Events – Natasha reviewed that the Yard Sale will be held on June 7th from 9 am to 1 pm at the fire station and that the Spaghetti Dinner will be on June 21st.
 - h. Recycling – Cheryl reported recycle is full and that we will be sorting and transporting recycle on May 20th and 21st.
 - i. Crafters – Natasha reported the crafters will be meeting later than normal in the month.
- 10. PUBLIC COMMENTS ON NON-AGENDA ITEM None
- 11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None reported.
- 12. ADJOURNMENT at 4:05 pm.