

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 19, 2026
Minutes**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, David Dudley, Mary Williams (via phone), Natasha Cutter and Dan VanDusen were present.
3. APPROVAL OF AGENDA: Cheryl made a motion to approve the agenda with corrections, Natasha seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from January 15, 2026, meeting. Dan moved to approve the January meeting minutes, David seconded and the minutes were approved unanimously. (Note: The February meeting was cancelled due to weather)
5. TREASURER'S REPORT for January and February - Mary presented the treasurer's report covering the January and February activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Dan made a motion to approve the report, and Natasha seconded the motion. The motion was approved by all.

SPECIAL MEETING RESULTS: A special meeting was conducted to review a request from PG&E to allow a Town Hall addressing the upcoming undergrounding activities on Rock Creek Road to be conducted in the MVFA diner parking lot. A motion to approve this request was made by Mary. It was seconded by Cheryl and approved unanimously.

A motion to approve the purchase and installation of a single range top valve to determine if this improves the burner flame in the amount not to exceed \$600.00 was made by Cheryl and seconded by Mary. Motion was approved unanimously.

A motion to approve the quote from James Sweeney to remove existing and reroof the campground pavilion and day use bulletin boards for a not to exceed amount of \$2000.00 was made by Cheryl and seconded by David. Motion was approved unanimously.

A motion to approve the purchase and installation of a solar system for the diner after remodeling was performed by Excite Energy not to exceed \$80,000.00 was made by Mary and seconded by David. Motion was approved unanimously.

A motion to approve the request from PG&E for water draw from Finnon Reservoir with identified parameters for Phase II of the electrical undergrounding project was made by Cheryl and seconded by Natasha. Motion was approved unanimously.

7. OLD BUSINESS
 - a. Event Scheduling – Mary and Natasha reported that the preparation for the Easter Egg Hunt was progressing with eggs being filled.
 - b. Sign Installation – Trent reported that with volunteer assistance all signs for the Day Use and Campground areas were installed.
 - c. Solar Project – Trent reported that the solar project contract agreement had been signed and was scheduled for an April install.

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- d. Future Project List – Trent reviewed the project list for the Diner and the lake area. The campground clean-up was scheduled for March 28 at 9:00 am. Trent to send notification to clean-up crew interested parties. A trash run was scheduled for March 26 at 9:00 am. (See project list below)
 - e. Diner Range Burner Adjustment – Trent reported that the valve replacement on the diner range was attempted but determined to not be the problem. The propane orifices were measured and determined to be of smaller size on the front three burners. Blake Culver to contact Wolf service support for correct orifice size.
 - f. Campground Pavilion and Bulletin Board Rework – Trent reported that James Sweeney had completed the reroofing of the Campground Pavilion and Bulletin Boards by the Day Use parking.
 - g. Generator Repairs – Trent reported that Chandler Electric completed the repair to the diner generator to resolve the speed control issue.
8. NEW BUSINESS
- a. Charitable Trust Document – Mary requested that all board members sign a confirmation document indicating they had reviewed the Charitable Trust Document. All board members signed.
 - b. El Dorado Disposal Request – Cheryl reported that she had forwarded an application for funding for the Fall Festival to El Dorado Disposal.
 - c. BYTE Subscription Increase – Mary made a motion that the subscription rate for the BYTE be increased to \$20.00 per year to help defray increased expenses for publishing and mailing. It was seconded by Natasha and approved unanimously.
 - d. Cornerstone Campground Quote – Trent reviewed the quote from Cornerstone for tree removal and trimming at the campground. A motion was made by David to approve funding up to \$4,000.00 for proceeding with this project. Dan seconded the motion and it was approved unanimously.
9. COMMITTEE REPORTS
- a. Finnon Lake Recreation Area (FLRA) – Trent reported above the project list for campground and diner activity for the coming year. He also reported that a request had been made by Matt Ridgeway to utilize a shelf in the MVFA apparel cabinet for candy and snacks. The board did not approve the request and suggested they would be making alternate recommendations for accommodating the need.
 - b. Fish and Wildlife – Trent reported water level continues to stay high in Finnon and that fishing was improving.
 - c. HIPCAMP – Cheryl reported no new activity.
 - d. Community Outreach/New Neighbor – Two new neighbor packet deliveries were identified to be completed.
 - e. Communications – Trent reminded all that articles for the April BYTE would soon be requested.
 - f. Apparel – Nothing to report.
 - g. Events –Reminder of schedule for the Easter Egg Hunt event.
 - h. Recycling – Cheryl reported recycling would need to be completed in the near future.

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- i. Crafters –Natasha reported that the crafters had good sales results for Easter baskets.
- 10. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
- 11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None.
- 12. ADJOURNMENT at 3:53 pm.

PROJECTS

Limb cleanup
PG&E gravel
Trash run
Restroom trim repair
Bulletin board roofing
Campground pavilion roof
Disc golf tee pad installs
Video Camera Install at Campground
Second Vault Toilet Refurbishment
Paint Campground and Remote Pavilions
Install Solar System
Remove Interior Barbed Wire Fencing
Rework EID Water Inlet to Lake
Spillway tree removal
Weed control