MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 18, 2026
Minutes

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Dan VanDusen. David Dudley and Natasha Cutter were present.
3. APPROVAL OF AGENDA: Cheryl made a motion to approve the agenda with additions, Natasha seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from April 16, 2026, meeting. Mary moved to approve the March meeting minutes, Cheryl seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for April and May - Mary presented the treasurer's report covering the April and May activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Natasha made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: None.
8. OLD BUSINESS
    a. Solar Project Update– Trent provided a status update for the solar project. Project installation is progressing and should complete within a couple weeks.
    b. Local History Signs – In Steve Vrabel's absence, Trent reported that the three History signs were installed within the patio area and that there have been a number of positive comments from individuals.
9. NEW BUSINESS
    a. MFPD Fund Raising Request – Mary reported that the MFPD PIO had requested that organizations identify ways to raise money for the department.
    b. MFPD office printer request (added to agenda) – Mary reported that Chief Dwyer had requested funding from the Station 75 fund for a new office Printer/Copier. Mary made a motion to purchase a unit for $600.00 provided Trent confirmed that the existing printer needed replacement and the unit requested had the features equivalent to the unit being replaced. David seconded the motion and it was approved by all.
    c. PG&E Right of Entry request (added to agenda) – Trent reviewed the request of PG&E to expand the Right of Entry for underground equipment at the diner entrance. If approved, an additional $500 payment will be provided. Mary made a motion to approve the R of R request. Cheryl seconded and it was approved unanimously.
    d. PG&E request to start campground area undergrounding of electrical (added to agenda) – Trent provided information that PG&E wanted to start the undergrounding that will progress through the Finnon Lake area as soon as possible. Several questions and concerns were raised and Mary agreed to contact PG&E for answers to the questions raised.
10. COMMITTEE REPORTS
    a. Finnon Lake Recreation Area (FLRA) – Trent reported that 5 additional disc golf pads had been placed with Shimmick's assistance. Trent asked the board for direction on whether the large boulders Shimmick had brought into the batch plant lease area should be allowed to stay or if they needed to be removed. The board unanimously agreed that they should be removed.
    b. Fish and Wildlife – Dave Angelo was not available to report.
    c. HIPCAMP – No new activity.

d. Community Outreach/New Neighbor – Five new neighbor packet deliveries were completed.
e. Communications – Trent reminded all that articles for the June BYTE would soon be requested.
f. Apparel –No report.
g. Events –Cheryl reported that there had been weak response to the request for vendors at the Fall Festival. She suggested she would be making calls.
h. Recycling – Cheryl reported that recycle sorting and transport will be done on June 24 at 9am.
i. Crafters –Natasha reported that a Pop Up event was going to be conducted at the Diner.

11. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None.
13. ADJOURNMENT at 3:58 pm.