

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 17, 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: Mary made a motion to approve, David seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM March 20, 2025 MEETING. Cheryl moved to approve the March meeting minutes, Trent seconded and the minutes were approved unanimously.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the March activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: A request by PG&E to lease lay down space for the undergrounding project on MVFA property was unanimously approved after negotiating an increase to the lease payment. A request from the diner tenants for a light addition above the dishwashing sink was unanimously approved. Prior to the board meeting a special meeting was called to discuss and approve a donation from MVFA to the D'Ax sponsored "Raise the Roof" fundraising event. All donation proceeds to go to the roof replacement on fire station 75.
7. OLD BUSINESS
 - a. Controlled burn of brush and limbs at the campground – Mary conveyed that the Fire Chief agreed to conduct a controlled burn during the week of May 12th.
 - b. Delivery of 8 bear proof trash and recycle – Cheryl reported that the county environmental department delivered and placed 7 bear proof trash and recycle containers at the diner and campground.
 - c. Pavilion roof – Trent reported that the pavilion roof was professionally replaced by James Sweeney utilizing MVFA purchased materials.
 - d. Signage adds and upgrades at FLRA – Trent showed the board prefabricated signs online that accommodated all of the identified sign needs. The board approved the purchase of the signs online.
 - e. Easter Egg Hunt – Natasha reported that all preparations for the Easter Egg Hunt are complete and the setup time for Saturday is 8:30 am.
 - f. PG&E Laydown Lease – Trent reported that the project manager had called relative to the request for water draw from Finnon Lake. She said she would provide detail information to the board but no information had yet been received. Information will be conveyed to board members when available.
8. NEW BUSINESS
 - a. Disc tee pad placements – Trent
 - b. Shimmick batch plant restoration – Trent to establish a meeting time with interested board members and Dustin Cutter to review batch plant arrangement.
 - c. Date for next campground cleanup and mowing – Cheryl conveyed that the next campground cleanup day which will focus on weedeating and mowing will be May 27th at 9:00 am. Trent to send request for volunteers.
9. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported above discussions covered the FLRA status.

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- b. Fish and Wildlife – Dave Angelo reported that the dam inspector will be conducting the inspection on Tuesday April 22nd. He also reported that a fish survey was conducted and indicated that the Fish and Wildlife personnel conveyed that they were very impressed with the number and size of the fish in the lake.
 - c. HIPCAMP – Cheryl reported that the requested campground host background check was complete.
 - d. Community Outreach/New Neighbor – Cheryl reported that one new neighbor packet needed to be delivered on Log Cabin Lane.
 - e. Communications – Trent requested that articles for the May BYTE be submitted and encouraged submittals from the public.
 - f. Apparel – Natasha requested approval to spend up to \$500 for purchase of needed apparel. Mary seconded the motion and it was approved unanimously.
 - g. Events – Natasha reviewed Easter Egg Hunt info and suggested the Yard Sale will be held on May 17th from 9 am to 1 pm at the fire station. Trent to coordinate.
 - h. Recycling – Cheryl reported recycle is not full.
 - i. Crafters – Natasha reported the crafters will be meeting early this month and that the group has sold 19 of the 22 Easter baskets. The group has raised \$562 from Easter item sales.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM None
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None reported.
12. ADJOURNMENT at 3:56 pm.