

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 19, 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: Cheryl made a motion to approve the agenda, Mary seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM May 15, 2025 MEETING. Trent moved to approve the May meeting minutes, David seconded and the minutes were approved unanimously.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the May activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: Discussed purchase of Day Use remittance envelopes with increase from \$6 to \$10 per vehicle. All approved change to Day Use fee. Request for \$160.00 from Chief Dwyer from Recycle Fund for bay roll up door operator parts. Approved by Cheryl, Natasha, Mary and David, Trent abstained.
7. OLD BUSINESS
 - a. Evacuation Open House food – Mary reported that \$300.00 was spent on the food for the Open House.
 - b. MFPD Captain position laptop – Trent reported that the laptop was received and delivered to Mark Foley.
 - c. Yard Sale – Trent reported the Yard Sale was a success and that we collected \$190.00 for table spots.
 - d. Disc tee pad placements – Trent updated the board on the concrete tee placement plan.
 - e. Shimmick batch plant restoration – Trent reported still need to schedule discussion.
 - f. Campground/Dam Mowing – Trent reported mowing and weed eating was successfully completed.
8. NEW BUSINESS
 - a. PG&E Transformer easement agreement – Trent reported that this item will be discussed at the July meeting.
 - b. Solar project – Trent provided information on all of the quotes for solar installation. Board requested that the project be discussed at the July meeting.
 - c. Small container vents – Trent requested approval to purchase and solicited support for installation of vents on the small container.
 - d. MFPD Chair Caps – Trent reported that the chair caps were tested on the fire station chairs and marked the floor. So, project was not completed.
 - e. Spaghetti Dinner – Mary reported the setup for the dinner we start at 9 am.
9. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported that parts for the pull behind mower were received and repairs have been completed.
 - b. Fish and Wildlife – No report.
 - c. HIPCAMP – Cheryl reported no new information.
 - d. Community Outreach/New Neighbor – No new neighbor packet deliveries reported.

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 19, 2025
Minutes**

- e. Communications – Trent reminded all that articles for the July BYTE will soon be requested.
 - f. Apparel – Natasha reported that 36 apparel items were ordered.
 - g. Events – Trent reported on the Yard Sale above. Mary reported on the Spaghetti Dinner. Natasha reported that there would be a Pancake Breakfast on July 26th.
 - h. Recycling – Cheryl reported recycle was completed on May 20th and 21st.
 - i. Crafters – reported the crafters will be conducting their normal monthly meeting.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM - Meredith Blain thanked MVFA for their donation and support of the “Raise the Roof” campaign.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None reported.
12. ADJOURNMENT at 4:20 pm.