

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 16, 2026
Minutes**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, and Dan VanDusen were present. David Dudley and Natasha Cutter were absent.
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 March 19, 2026, meeting. Mary moved to approve the March meeting minutes, Cheryl seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for March - Mary presented the treasurer's report covering the March activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Cheryl made a motion to approve the report, and Dan seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: A special meeting was conducted to review a quote from Cornerstone for removal of the downed digger pine tree next to the spillway. A motion to approve funding of \$3,000.00 was made by David. It was seconded by Mary and approved unanimously.
8. OLD BUSINESS
 - a. Solar Project Update– Trent provided a status update for the solar project. Project installation date is now projected for June.
 - b. Diner Range Burner Adjustment – Trent reported that the orifices for the diner range were replaced with the correct size and the burners are now providing adequate heat.
9. NEW BUSINESS
 - a. Local History Signs – Steve Vrabel requested that three historic signs and sign posts be purchased for installation in the Finnon Lake area. Mary made a motion to approve funding from the general fund of up to \$300.00. Cheryl seconded the motion and it was approved unanimously.
 - b. BYTE History Articles – Trent described the intent to have a series of historical articles in the BYTE starting in May. Articles will be provided by Steve V. initially with others to follow.
 - c. Finnon Lake Algae – Trent reported that he had spoken with Dan Proctor from Lakes and Environmental with regard to the current algae condition in Finnon Lake. Trent provided photos at his request and after his review he said that the algae bloom is good algae and that it would subside.
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported that he was working with Shimmick to schedule for additional disc golf pads to be placed.
 - b. Fish and Wildlife – A presentation of an eBird T-shirt and sweatshirt were made to Dee Taylor in recognition of her years of support for the monthly Bird Watch.
 - c. HIPCAMP – No new activity.
 - d. Community Outreach/New Neighbor – Six new neighbor packet deliveries are needing to be completed.
 - e. Communications – Trent reminded all that articles for the May BYTE would soon be requested.
 - f. Apparel –No report.
 - g. Events –Nothing new to report.

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- h. Recycling – Cheryl reported the need to do recycle sorting. A date of April 22nd at 10:00 am was set.
 - i. Crafters –Kim Purcell stated the Trading Post organizers would take the action for organizing and conducting the craft show at the fire station in the fall.
11. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None.
13. ADJOURNMENT at 4:19 pm.