

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**November 20, 2025**  
**Minutes**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, David Dudley, Mary Williams, Natasha Cutter and Trent Williams were present.
3. APPROVAL OF AGENDA: Trent made a motion to approve the agenda, Mary seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from October 16, 2025 meeting. Cheryl moved to approve the September meeting minutes, David seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for September - Mary presented the treasurer's report covering the October activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Cheryl made a motion to approve the report, and Natasha seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: A review of diner lease conditions was conducted. A second quote for the replacement of the diner HVAC system was received from Sierra Pacific. A motion was made by Mary to approve an additional \$2,000 to the prior approved \$23,000 to allow the purchase and installation of a high efficiency, variable capacity heat pump system. Cheryl seconded the motion and it was approved unanimously. A motion was made by Trent to approve up to \$500 to be added to \$500 provided by County Fish and Wildlife for the purchase of a transport of rock for the Finnon Lake boat launch area. Motion was seconded by Natasha and was approved unanimously.
8. OLD BUSINESS
  - a. Diner HVAC – Trent reported that Sierra Pacific completed the installation of the new HVAC system at the diner.
  - b. Halloween Event – Natasha reported the event went well with lots of kids attending. Will solicit more trunks for next year.
  - c. Solar project update – Trent reported that the solar project is progressing.
  - d. PG&E Water Request – Trent reviewed the request from PG&E for water from Finnon Reservoir for prepping by their contractor for improvements to Mosquito Road through the forest. Meeting to occur with PG&E reps in next couple of weeks.
9. NEW BUSINESS
  - a. Board Member Nomination Submittals – Cheryl reviewed the current nominations submitted. It was determined that the Annual General Board Meeting should have occurred in November. Request for nominations will be extended through December. Annual meeting will be held on December 18<sup>th</sup>.
  - b. MFPD Request for Funds – Mary reported that the requested information from the MFPD acting chief was provided.
10. COMMITTEE REPORTS
  - a. Finnon Lake Recreation Area (FLRA) – Trent reported that the gravel for the boat launch was delivered and was spread by David Dudley and Steve Vrabel.
  - b. Fish and Wildlife – Dave reported water level was low in Finnon and that the fish were deep.
  - c. HIPCAMP – Cheryl reported that HIPCAMP has made requested programming changes to accommodate full campground bookings.
  - d. Community Outreach/New Neighbor – No new neighbor packet deliveries reported.

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- e. Communications – Trent reminded all that articles for the November BYTE would soon be requested.
- f. Apparel – Natasha reported that an assessment of hoodies and sweatshirts inventory.
- g. Events – Natasha and Mary reported on the preparations for the Christmas Dinner.
- h. Recycling – Cheryl reported recycling is not needing to be sorted yet.
- i. Crafters – Natasha reported that Crafters would be holding a Christmas party.

11. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.

12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – Steve Vrabel discussed his plans to conduct a local area history talk in May at the fire station.

13. ADJOURNMENT at 4:09 pm.