

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**July 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 the agenda with the addition of a request from the MFPD for funds, David seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM June 19, 2025 MEETING. Cheryl moved to approve the June meeting minutes, Trent seconded and the minutes were approved unanimously.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the June activity. Natasha made a motion to approve the report, and David seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: Review of the solar project for the diner. Trent made a motion to move forward with the full capacity solar installation. Mary seconded and it was approved by all.
7. OLD BUSINESS
  - a. Solar project – Trent reviewed the solar project with the attending public.
  - b. Small container vents – Trent reported that the small container vents were installed with the help of David and Steve Vrael.
  - c. Spaghetti Dinner – Mary reported on the results of the Spaghetti Dinner which was a success although the attendance was lower than it has been in the past.
  - d. Shimmick batch plant restoration – Trent reminded all of the need for a meeting to address the expectations for batch plant area restoration and the end of the bridge project.
8. NEW BUSINESS
  - a. PG&E Transformer easement agreement – PG&E representatives presented the request for transformer and junction box right of entry for construction. PG&E to pay \$500 for the right of entry. Motion to approve the request was made by Trent, seconded by Natasha and approved unanimously. Document was signed and forwarded to Mike Porter of PG&E.
  - b. MFPD Request for Headsets – Mary presented a request from Battalion Chief Mark Foley for communication headsets for the new fire engine E375. Mary made a motion to approve funding from the Station 75 fund in the amount of up to \$3000.00 and was seconded by Cheryl. The motion was approved by all board members except Trent who abstained due to conflict of interest.
9. COMMITTEE REPORTS
  - a. Finnon Lake Recreation Area (FLRA) – Trent reported that new lights were being purchased for the campground restrooms due to damage to the current lights. The new lights are LEDs with built in motion sensors.
  - b. Fish and Wildlife – No report.
  - c. HIPCAMP – Cheryl reported no new information.
  - d. Community Outreach/New Neighbor – No new neighbor packet deliveries reported.
  - e. Communications – Trent reminded all that articles for the August BYTE will soon be requested.
  - f. Apparel – Natasha reported that 36 apparel items were received.
  - g. Events – Mary reported on the Spaghetti Dinner. Natasha reported that there would be a Pancake Breakfast on July 26<sup>th</sup>.

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- h. Recycling – Cheryl reported recycle needed within the next few weeks.
- i. Crafters – Natasha requested funding of \$150 from the general fund for the purchase of a banner for the Crafters. Mary seconded and it was approved by all.
- 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 4:15 pm.