

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**January 4, 2024**  
**Minutes**

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams –All were present.
3. APPROVAL OF AGENDA – Mary motioned to approve the agenda, Karen seconded and the agenda was unanimously approved.
4. APPROVAL OF MINUTES FROM Dec 7, 2023 MEETING: Tony moved to approve the December 7<sup>th</sup> minutes, Cheryl seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer’s report covering the December activity. Trent made a motion to approve the report, and Karen seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS:
  - a. None
7. OLD BUSINESS
  - a. Christmas Dinner Event results – Mary provided a report on the participation and cost of the Christmas Dinner which was a huge success. A special thanks went to David Blain for assuring Santa was available for the event.
  - b. Diner project update – Trent provided a status update for the diner indicating we received two new food prep units, light in wash room was installed and the back storage room floor was regouted and sealed. LED light tubes were installed in all light fixtures.
  - c. MFPD project update – Trent provided a status update for the upstairs kitchen upgrade indicating the cabinets have been installed and the countertops were to be measured on the coming Tuesday.
8. NEW BUSINESS
  - a. Calendar of Events for 2024 – Cheryl covered the schedule for the MVFA sponsored events planned for 2024. They are-
    - i Easter Egg Hunt Saturday March 30
    - ii Yard Sale Saturday May 4
    - iii Spaghetti Dinner Saturday June 1
    - iv Fall Festival Saturday October 12
    - v Trunk or Treat Saturday October 26
    - vi Christmas Dinner Saturday December 7
  - b. Officer Elections – Cheryl nominated Karen J. for Vice President. She was unanimously elected to serve. All other officer positions remained the same.
9. COMMITTEE REPORTS
  - a. Fish and Wildlife – Dave Angelo stated that the fishing was still slow and that the water level was about 18” below the spillway. Trent revived the request by Dave that the Board consider purchase of a commercial grade string trimmer for dam weed control. Mary made

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a motion to approve funding of up to \$1000.00 for purchase of a unit. The motion was seconded by Karen and was approved unanimously.

- b. Events – Mary reported that the Easter Egg Hunt is the next event and Karen is the lead for the event. Mary made a motion to approve funding of \$200.00 for purchase of decorations for the MFPD Battle of the Badges 911 Chili Cookoff. Karen seconded the motion and it was unanimously approved.
  - c. Recycling – Cheryl reported that the recycling will be scheduled for January 16 at 10:30 am weather permitting.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM - None
  11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
  12. ADJOURNMENT at 3:49 pm.