

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**February 1, 2024**  
**Minutes**

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, , Mary Williams, Karen Jensen, Trent Williams – were present. Tony Christensen was absent.
3. APPROVAL OF AGENDA – Mary motioned to approve the agenda, Trent seconded and the agenda was unanimously approved.
4. APPROVAL OF MINUTES FROM Jan 4, 2024 MEETING: Trent moved to approve the January 4<sup>th</sup> minutes, Mary 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 Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS:
  - a. It was reported that the Board had unanimously approved funding of \$210.00 for diner repairs to flooring, ductwork and drain lines.
7. OLD BUSINESS
  - a. It was reported by Trent that the commercial brush cutter had been shipped and would be arriving shortly.
  - b. Cheryl covered the calendar of events which had been coordinated with the other community organizations.
  - 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. Karen provided information on the plans for the Easter Egg Hunt event indicating there was a planning meeting set for the coming Tuesday.
  - b. Trent provided information on a request for funding of installation of a GFCI protected four position electrical outlet in the Fire Station carport. A motion was made by Trent and was seconded by Mary. It was approved unanimously.
  - c. Trent provided information on the status of preparation of the phone book update. Phone book to be printed in March.
9. COMMITTEE REPORTS
  - a. FLR - Trent reported on the activities at the diner and the campground. He conveyed that Shimmick would be staging trucks delivering rebar to the bridge project as soon as the weather permitted. He stated that Shimmick would also be staging concrete trucks at the campground when a large foundation pour occurred sometime in mid-March. Cheryl added that she was coordinating with Tony for camping reservations sometime within two weeks of the fire academy graduation on June 9<sup>th</sup>.

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- b. Fish and Wildlife – Dave Angelo stated that he met with the dam inspector who was new and that there were no major concerns identified. Dave reported that the water level was about 6” below the spillway. He also reported that the annual dam report was due on February 1<sup>st</sup> and had been completed and submitted.
  - c. HIPCAMP – Cheryl reported that there was no new information.
  - d. BYTE – Trent indicated nothing to report.
  - e. Community Outreach/New Neighbor –
  - f. Apparel – Eileen R. reported we are waiting for the diner opening before purchasing again.
  - g. Events - Mary reminded everyone of MFPD’s participation in the Battle of the Badges 911 Chili Cookoff and encouraged attendance.
  - h. Recycling – Cheryl reported that the recycling will be scheduled when weather permits.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – Kim Purcel expressed concern with the wording in last months BYTE regarding the Board’s policy on Social Media responses.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:37 pm.