

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
February 2, 2023  
Minutes**

1. CALL TO ORDER
2. ROLL CALL OF DIRECTORS: Cheryl Owen, Clay Paul, Mary Williams, Trent Williams, Tony Christensen – All but Tony were present.
3. APPROVAL OF AGENDA – Mary made the motion to approve the agenda as printed, and Cheryl seconded the motion. The motion was approved by all.
4. APPROVAL OF JANUARY MINUTES - Mary made a motion to approve the minutes as printed, and Trent seconded the motion. The motion was approved by all.
5. TREASURER’S REPORT and BOARD APPROVAL – Mary presented the treasurer’s report covering the January activity. Cheryl made a motion to approve the report, and Trent seconded the motion. The motion was approved by all.
6. MEMBER CONCERN – It was conveyed that the request last month from member Ron Speake to add road base to Trail Gulch and establish a better ditch line by road’s edge was accomplished. Two transfers of road base were applied. Shimmick will reimburse the MVFA for the road base purchase.
7. JANUARY’S SPECIAL MEETING RESULTS
  - a. A motion was made by Trent to add an additional \$575.00 to the disc golf tee pad project to cover an error in his original estimate. Mary seconded it, and it was approved unanimously.
  - b. A motion was made by Trent to approve funding for \$1000.00 for purchase of reinforcing mesh to extend the Fannon Reservoir spillway utilizing waste concrete that was going to be available from Shimmick. Clay seconded it, and it was approved unanimously.
8. OLD BUSINESS-
  - a. A motion was made by Trent to approve cancelling the \$850.00 quoted by Cornerstone to add a beach area to the campground and instead have Cornerstone remove a damaged tree from the campground. Mary seconded the motion and during discussion Clay suggested that the tree above the restroom at the far end of the lake be removed as a part of this payment. Trent amended the motion for same and Mary seconded and all approved.
9. NEW BUSINESS-

- a. A motion was made by Trent to approve \$500.00 from the general fund be spent on a new flag pole for the diner. Cheryl seconded and all approved.
  - b. A motion was made by Trent to approve \$10,000.00 from the general fund to replace cabinets and add a vent hood to the Fire Station upstairs kitchen. Clay seconded and the motion was approved by all.
10. COMMITTEE REPORTS –
- a. Fannon Lake Recreation Area (FLRA) – Trent
    - i. Trent provided an update on the completion of #1 disc golf tee pad and extension of the spillway.
    - ii. Trent proposed placing forms at the campground by campsite B6 to allow trash dumpsters to be located there utilizing waste concrete from Shimmick. All directors approved.
    - iii. Trent mentioned that additional road base would be needed before the opening of the campground and Mary made a motion to purchase two transfers. Cheryl seconded the motion and the motion was approved by all.
    - iv. Trent requested that the board identify when a good date for the annual campground clean up should occur. The board settled on February 26<sup>th</sup> as the primary date and the 19<sup>th</sup> as a back up date based on the weather forecast.
  - b. Fish and Wildlife – Dave Angelo provided an update on the lake level conditions and a report from the bird walk.
  - c. HIPCAMP – Cheryl provided information on the status of campsite bookings. We have 192 bookings at this point prior to the opening of the campground.
  - d. BYTE – Trent indicated nothing to report.
  - e. Community Outreach/New Neighbor – Cheryl conveyed that the New Neighbor list was being updated and confirmation of delivered packets being identified. This will allow the team to present packets to new comers to the community.
  - f. Communications – Trent indicated nothing to report.
  - g. Apparel – Eileen Reisner reported that she had reviewed the apparel inventory and that all is good for now, but an order will be needed in a few weeks.

- h. Events – Mary covered the dates for the planned events.
- i. Recycling – Clay suggested that the next recycling activity occur on Tuesday February 14<sup>th</sup>. The board approved.
- j. Phone Books – No report.
- 11. PUBLIC COMMENTS ON NON-AGENDA ITEM- No comments.
- 12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD  
No reported actions
- 13. ADJOURNMENT – 3:55 PM