

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
3:00 PM AT STATION 75
February 2, 2023**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Clay Paul, Trent Williams, Mary Williams, Tony Christensen
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: January 5, 2023 Meeting
5. TREASURER'S REPORT: Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. 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. NEW BUSINESS
 - a. Flag Pole - Trent
 - b. Campsite 16 Status - Trent
9. OLD BUSINESS
 - a. Tree Removal by Cornerstone - Trent
 - b. Inundation - Eileen Reisner
10. COMMITTEE REPORTS
 - a. Fannon Lake Recreation Area (FLRA) - Trent
 - b. Fish and Wildlife - Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. BYTE - Trent / Rob Kirkpatrick
 - e. Community Outreach/New Neighbor - Cheryl / Mary
 - f. Communications - Trent / Tony
 - g. Apparel - Eileen Reisner
 - h. Events - Mary / Cheryl
 - i. Recycling - Clay / Tony
 - j. Phone Books - Adam Reisner
11. PUBLIC COMMENTS ON NON-AGENDA ITEM

Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
13. ADJOURNMENT