

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 7, 2024
Minutes

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Karen Jensen, Trent Williams – Tony Christensen was not present.
3. APPROVAL OF AGENDA – Mary motioned to approve the agenda, Trent seconded and the agenda was unanimously approved.
4. APPROVAL OF MINUTES FROM Feb 1, 2024 MEETING: Mary moved to approve the February 1st minutes, Trent seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer’s report covering the February 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. Board convened to review layout information for the desired modifications for a new hand washing sink and dishwasher. The layout concepts were agreed to pending health inspector approval and review of equipment cost. Trent conveyed that equipment installation support was being offered at a reduced rate. The Board members agreed unanimously to utilize this support. Additionally, Trent reported that the diner leach field continues to show signs of ground water flooding. AC Septic provided the cost of installation of a ground water barrier curtain to alleviate this issue. A motion was made by Mary to approve funding of up to \$12,000.00 for the installation of the barrier. The motion was unanimously approved by the entire board who were all in attendance. As a follow on, Trent requested funding for purchase of one transfer of road base to fill potholes at the diner, across the dam and at the boat launch. Cheryl seconded the motion and it was approved by all.
7. OLD BUSINESS
 - a. Receipt of commercial grade brush cutter – Trent conveyed that the EGO commercial brush cutter had been received and located in the large container.
 - b. Diner update – Trent outlined the actions that had been completed in the diner to include completion of plumbing repairs and the status of the purchase of dishwashing equipment.
 - c. Calendar of events for 2024 – Cheryl reviewed the dates for the annual MVFA events.
8. NEW BUSINESS
 - a. Easter Egg Hunt – Paula P. updated the board and public on the status of the preparation for the Easter Egg Hunt on March 30th.
 - b. Phone Book Update – Trent conveyed that the phone book data had been updated with recent adds and was ready to be sent to the publisher.

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- c. Campground Clean-Up – Trent solicited the best date for the clean up of the campground prior to the April 1st opening. The clean up will occur on a day between now and March 24th. Date to be determined based on weather forecasts and communicated by Trent.
9. COMMITTEE REPORTS
- a. Fannon Lake Recreation Area (FLRA) – Trent stated that the clean up day was the only thing to report.
 - b. Fish and Wildlife – Dave Angelo provided a brief update on the fishing and lake conditions.
 - c. HIPCAMP – Cheryl reported that bookings were strong and the campground was filling quickly.
 - d. Community Outreach/New Neighbor – Cheryl / Mary – No new activity.
 - e. Communications – Trent / Tony – No new actions.
 - f. Apparel – Eileen R. / Karen – Awaiting diner opening.
 - g. Events – Mary / Cheryl – Previously covered.
 - h. Recycling – Cheryl conveyed that the recycle sorting would occur on March 18th and be transported to the recycle center on the 19th.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:33 pm.