

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 6, 2023
Minutes

1. CALL TO ORDER
2. ROLL CALL OF DIRECTORS: Cheryl Owen, Mary Williams, Trent Williams, Tony Christensen – All were present.
3. APPROVAL OF AGENDA – Trent made the motion to approve the agenda as printed, and Mary seconded the motion. The motion was approved by all.
4. APPROVAL OF FEBRUARY MINUTES - (Note the March meeting was cancelled due to storm conditions) 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 February and March activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. BOARD MEMBER RESIGNATION – The Board acknowledged Clay Paul’s resignation.
7. SPECIAL MEETING RESULTS: (Cheryl, Trent, Mary, and Tony)
 - a. MFPD welder request - The Chief submitted a request for purchase of a welder from the Station 75 fund. Trent made a motion to approve with cost not to exceed 3500.00. Cheryl seconded. Motion was approved unanimously.
 - b. Biker club request – Frank E. requested approval to allow local biker club to use Finnon pavilion as a rest stop on Father’s Day. Mary made a motion to approve, provided the club provided portable toilets on site at their expense. Motion was approved unanimously.
 - c. Board member replacement - It was suggested that something be put out to the support group and fire firefighters to solicit them to volunteer to be on the MVFA board. All agreed.
 - d. Station ice maker relocation - Trent made a motion and Mary seconded to move the Fire Station ice maker and purchase a filter not to exceed \$200.00 from the General fund account.
 - e. Weekly schedule for campground - Mary/Cheryl/Trent/Eileen to be on rotation for monitoring.
 - f. Cleaning support for March - Mary made a motion and Cheryl seconded to make an adjustment to pay for Wendy due to the late opening.

- g. Trash dumpster security - Trent made a motion and Tony seconded to spend \$250.00 on hardware including chains and clamps to secure the dumpster from the General fund account. Motion was approved unanimously.
- 8. INSTALLMENT OF NEW BOARD MEMBER – Karen Jensen was appointed to the Board to serve Clay Paul’s term by unanimous consent.
- 9. MEMBER CONCERN – Ron Speake addressed the Board with concerns for the condition of Trail Gulch Road and provided photos of areas of concern. He stated that he was dissatisfied with the responses he had received from Shimmick as well as County Road Maintenance personnel. Trent provided that he had contacted Charles Marrow, Mosquito Bridge Project Manager and discussed the need to address the road conditions. Charles had reviewed the road condition the prior day and agreed that the area just past the end of the county road needed work and that he would attend to it. He also stated that he would talk to County Road Maintenance with regard to repairing the county section. Trent stated that the County does not allow other entities to perform county road maintenance due to liability. Sally Long John texted a county contact during the meeting and provided that the contact acknowledged they had recently reviewed the Trail Gulch Road concerns and were working on a plan for addressing them. Trent encouraged Ron to attend future town hall bridge meetings where resident concerns could be expressed.
- 10. OLD BUSINESS
 - a. Tree Removal by Cornerstone – Trent stated that the tree removal proposal was accepted by Cornerstone and they had successfully removed the low limbs from the oak tree by the far restrooms.
 - b. Trent conveyed that the Fire Station upstairs bathroom renovation was completed and the Firefighters were pleased with the results.
 - c. Trent conveyed that the Fire Station ice maker relocation was completed with addition of a filter and fill station for large containers.
 - d. Inundation – Eileen Reisner updated the Board indicating that the engineering firm representative had been ill and had indicated that the work would be completed shortly.
- 11. NEW BUSINESS

- a. Cookbook – Sally Long Johns requested that the Board approve creation of a 5 member committee to put together a community cookbook for sale. Sally indicated she would front the funding for the publication of the book with all proceeds in excess of the publication cost to go to the Station 75 fund. Mary made a motion to have MVFA sponsor the requested committee with Sally to lead. Cheryl seconded and it was approved unanimously.
 - b. MFPD Chili Cookoff – Tabled for executive session discussion.
12. COMMITTEE REPORTS
- a. Finnon Lake Recreation Area (FLRA) – Trent conveyed that the campground cleanup had been strongly supported and had successfully completed the campground preparation actions in advance of the opening.
 - b. Fish and Wildlife – Dave Angelo provided an update on trout stockings, the bird walk and the results of the recent dam inspection. No major issues were identified by the state inspector. Dave suggested that a gopher filling event be scheduled to fill ground squirrel holes on the dam.
 - c. HIPCAMP – Cheryl updated the camping reservation status.
 - d. BYTE – Trent indicated no new information.
 - e. Community Outreach/New Neighbor – Cheryl and Mary continue to contact new residents to the community and provide New Neighbor packets.
 - f. Communications – Trent indicated that events were being actively posted to social media and on the Fire Station sign.
 - g. Apparel – Eileen Reisner provided an update on the merchandise needs. Trent made a motion that \$700.00 be allocated for apparel purchases. Mary seconded and the motion was approved unanimously.
 - h. Events – Mary provided updates on the status of the Easter Egg Hunt, the Yard Sale indicating Paula Paynter offered to coordinate this event in Mary’s absence, and the dates for the upcoming Chili Cookoff and the Spaghetti Dinner.
 - i. Recycling – Cheryl reported that the recycling bin was lightly loaded and need not be addressed in the next few weeks.
 - j. Phone Books – Eileen Reisner requested that the Board determine when the phone book needs to be updated.

13. BOARD COMMENTS – Mary reminded all that the recent dam inspection cost was \$12,137.00 and that the dam inundation engineering report cost was \$20,000.00.
14. PUBLIC COMMENTS ON NON-AGENDA ITEM – No public comments were offered.
15. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None to report.
16. ADJOURNMENT – 8:03 PM