

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
7:00 PM AT STATION 75
April 6, 2023**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Trent Williams, Mary Williams, Tony Christensen
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: February 2, 2023 Meeting (Note the March meeting was cancelled due to storm conditions)
5. TREASURER'S REPORT: Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. BOARD MEMBER RESIGNATION
8. 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.
9. INSTALLMENT OF NEW BOARD MEMBER
10. NEW BUSINESS
 - a. Cookbook – Sally Long Johns
 - b. MFPD Chili Cookoff
11. OLD BUSINESS
 - a. Tree Removal by Cornerstone – Trent
 - b. Fire Station bathroom completion

- c. Fire Station ice maker relocation completion
 - d. Inundation – Eileen Reisner
12. 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 – Cheryl / Tony
 - j. Phone Books – Adam Reisner
13. 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.
14. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
15. ADJOURNMENT