

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**May 2, 2024**  
**Minutes**

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Trent Williams – Karen Jensen, and Tony Christensen was not present.
3. APPROVAL OF AGENDA – Mary motioned to approve the agenda, Trent seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM April 4, 2024 MEETING: Mary moved to approve the April 4<sup>th</sup> minutes, Cheryl seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer’s report covering the April 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. A request was made for the purchase of plants to go in the beds around the diner and pavilion. Jan Okumura presented a list of plants and their costs that are deer tolerant. Mary made a motion to approve funding from the general fund for \$600.00 for the purchase of plants, fertilizer and weed barrier. The motion was approved.
7. OLD BUSINESS
  - a. Campground Clean-Up Phase II – Trent reported on the work performed during the campground cleanup on April 29<sup>th</sup>. The volunteer support was much appreciated.
  - b. Diner update – Trent reported that the dishwasher was installed and the three-compartment sink had been modified.
8. NEW BUSINESS
  - a. Diner update – Trent reported on the status of the required insurance policy for liability by the lessees.
  - b. Pavilion painting – Trent to get updated bid for the painting of the pavilion.
  - c. Spaghetti Dinner prep – Mary reported that Kirk was going to be doing the cooking for the dinner and that Sylvia B. was making the decorations for the tables.
9. COMMITTEE REPORTS
  - a. Fannon Lake Recreation Area (FLRA) – Trent requested assistance in repairing the roof on the remote kiosk and rebuilding the welcome sign to the campground. Dave Angelo volunteered to help. Trent requested and received approval for funding for purchase of lamps for the diner patio area.
  - b. Fish and Wildlife – Dave Angelo reported that the bass and trout fishing was doing well.
  - c. HIPCAMP – Cheryl nothing new to report.

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- d. Community Outreach/New Neighbor – Cheryl and Mary reported that new neighbor packets would be made available at the pancake breakfast events.
  - e. Communications – Trent stated nothing to report.
  - f. Apparel –Apparel purchases remain on hold awaiting diner opening.
  - g. Events – Cheryl reported on the upcoming Yard Sale on May 18<sup>th</sup>.
  - h. Recycling – Cheryl reported recycling was not full, scheduling to be determined next month.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – No comments were presented.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:40 pm.