

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 5, 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 – Mary made the motion to approve the agenda as printed, and Karen seconded the motion. The motion was approved by all.
4. APPROVAL OF APRIL 6th MINUTES - 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 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 - (Cheryl, Trent, Mary, Karen and Tony)
 - a. MFPD Upstairs Kitchen and Washer/Dryer Review
 - b. Campground flag pole – Board supported utilizing pole from Frank’s Diner to replace damaged pole at campground
 - c. Diner septic – AC Septic to evaluate
 - d. Evacuation signs at a cost of \$150.00 for the public drill event were unanimously approved by the board for purchase from the Station 75 fund
 - e. Chief Rosevear’s request for CPR training equipment was unanimously approved for funding from Station 75
 - f. T Post puller for FLRA cleanup was discussed
 - g. Flagpole landscape area request from Chief Rosevear was reviewed
 - h. An update of the concrete transport equipment requirements was provided by Trent
7. OLD BUSINESS
 - a. Cookbook – Sally Long Johns - no report
 - b. MFPD Chili Cookoff – It appears we have enough participant interest to proceed with having the cookoff event.
 - c. Inundation – Eileen Reisner reported that she saw that the contractor had processed a request to the TDWR for additional information and is awaiting a response.
8. NEW BUSINESS
 - a. MFPD Upstairs Kitchen and Washer/Dryer funding – Trent indicated that the quote for electrical work had been just recently received and required some

evaluation and modification to the project list and estimates. He recommended reviewing these updates with the board at a future date.

b. MFPD Extractor area doors - Trent conveyed information on the cost of purchasing prefabbed doors which will be around \$800. He recommended that he and Dave Angelo work on an alternative fabrication option. Dave agreed to help.

c. Committee assignment update – Trent suggested that since Karen had recently joined the board, he recommended that she be given an opportunity to express if she had interest in participating on any of the current committees. Karen said she would like to have some time to think about it.

9. COMMITTEE REPORTS

a. Finnon Lake Recreation Area (FLRA) – Trent provided updates on the disc golf area cleanup and plans for future disc golf area work. Trent made a motion for purchase of a T post puller tool at a cost of \$60.00 from the general fund. Tony seconded and the motion was unanimously approved. Trent provided an update on the treatment for weeds at the front of the diner and expressed a need for the board to solicit support in maintaining the diner landscape. Tony offered to assist in the current cleanup requirements.

b. Fish and Wildlife – Dave Angelo – Provided an update on the stocking of trout which were provided by the El Dorado County Fish and Wildlife department. He then reported on the Kids Fishing Day event which was a success. Dave requested that the monthly bird watch be posted on social media.

c. HIPCAMP – Cheryl reported she is working with HIPCAMP to make it easier for campers and hosts to use the platform.

d. BYTE – Trent reported that the May BYTE was published and distributed.

e. Community Outreach/New Neighbor – Cheryl and Mary have one new neighbor packet to deliver.

f. Communications – Trent and Tony reported that the only communication activity has been for recent events.

g. Apparel – Eileen Reisner reported that we were getting short on tee shirts. Mary made a motion to authorize up to \$450.00 out of the general fund to purchase shirts. Karen seconded and recommended we purchase some children's sizes. The motion was unanimously approved.

h. Events – Mary reported the upcoming events. Yard sale Sunday, and the spaghetti dinner on June 3. Karen will head up the dinner now that Mary will be out of town.

i. Recycling – Cheryl to get notification for recycle sorting out soon and get recycle information on social media.

j. Phone Books – Recommend holding update until next year.

10. PUBLIC COMMENTS ON NON-AGENDA ITEM

a. Chief Rosevear introduced a new firefighter member and his submission of an ad for the BYTE for wood clearing.

b. David Dudley talked about the people who own the local gun shop giving huge savings to Mosquito residents.

11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None to report.

12. ADJOURNMENT – 7:39 PM