

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**June 1, 2023**  
**Minutes**

1. CALL TO ORDER at 6:30 pm
2. ROLL CALL OF DIRECTORS: Cheryl Owen, Mary Williams, Trent Williams, Karen Jensen, Tony Christensen – All were present.
3. APPROVAL OF AGENDA – Karen made the motion to approve the agenda as printed, and Mary seconded the motion. The motion was approved by all.
4. APPROVAL OF MAY 4th MINUTES - Cheryl made a motion to approve the minutes as printed, and Karen seconded the motion. The motion was approved by all.
5. TREASURER’S REPORT and BOARD APPROVAL – Mary presented the treasurer’s report covering the May activity. Cheryl made a motion to approve the report, and Karen seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: (Cheryl, Trent, Mary, Karen and Tony)
  - a. Diner rental advertisement initiated.
  - b. MFPD Upstairs Kitchen and Washer/Dryer Review funding to be determined.
  - c. Diner septic – AC Septic preliminary evaluation indicated issues with the percolation. Trent to follow up with Jeremiah.
7. OLD BUSINESS
  - a. MVFA Yard Sale went well. Received \$130 from table sales.
  - b. MFPD Chili Cookoff was a success.
  - c. Inundation – Still in works.
  - d. MFPD Extractor area doors to be worked by Dave Angelo and Trent
8. NEW BUSINESS
  - a. Committee assignment update – Karen requested addition to the Apparel committee with Eileen. Board agreed.
9. COMMITTEE REPORTS
  - a. Finnon Lake Recreation Area (FLRA) – Trent reported mowing of day use and campground completed. Flagpole installed. Camping sign installed. Ice machine repaired at diner.
  - b. Fish and Wildlife – Dave Angelo
  - c. HIPCAMP - Cheryl
  - d. BYTE – Trent / Rob Kirkpatrick
  - e. Community Outreach/New Neighbor – Cheryl / Mary reported that few new residents are responding to request to make an appointment to deliver the NN packets.

- f. Communications – Trent / Tony reported the new tenant document is being prepared.
- g. Apparel – Eileen Reisner – Holding until new tenant is identified.
- h. Events – Mary / Cheryl – Spaghetti Dinner on Saturday.
- i. Recycling – Cheryl / Tony – Completed last month, hold till next month.
- j. Phone Books – Adam Reisner – Hold until October.

10. PUBLIC COMMENTS ON NON-AGENDA ITEM

Jack Rosevear reported on the status of the Finnon dam burning. No burning to be done due to environmental concerns.

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

12. ADJOURNMENT – 7:07 PM