

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 6, 2024
Minutes

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Trent Williams, Karen Jensen were present. Tony Christensen was not present.
3. APPROVAL OF AGENDA: Trent motioned to approve the agenda, Karen seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM MAY 2, 2024 MEETING: Mary moved to approve the May 2nd minutes, Karen seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the May activity. Karen made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: A motion was made by Mary to approve funding for the repairs to the diner as a result of the vandalism. The motion was seconded and unanimously approved. A motion was made by Trent to approve funding to pump the campground septic tanks and assess the leach lines. The motion was seconded and was unanimously approved.
7. OLD BUSINESS
 - a. Report of vandalism to the diner – Trent provided information on the apprehension of the diner vandal.
 - b. Diner floor sink repair update – Trent reported that the floor sink at the diner was repaired and is working properly.
8. NEW BUSINESS
 - c. Campground leach line replacement - Trent reported on the status of the permitting, testing and design for the leach line replacement at the campground.
 - d. Pavilion painting – Trent presented the updated bid for painting the pavilion and made a motion to approve funding of up to \$3000.00 to proceed. Karen seconded and it passed unanimously.
 - e. Spaghetti Dinner prep – Mary reported that the Spaghetti Dinner preparations were proceeding well and asked that all attend.
9. COMMITTEE REPORTS
 - f. Finnon Lake Recreation Area (FLRA) – Trent reported that the roof on the remote kiosk had been removed by Dave Angelo. Additional sheeting for the roof is needed. Material for the Welcome sign is being obtained and work will continue on the sign rebuild. Trent reported that the lamps for the diner patio area have been received and will be installed when confirmation that vandal activity has subsided.
 - g. Fish and Wildlife – Dave Angelo reported that the bass fishing was doing well and trout activity was slow.
 - h. HIPCAMP – Cheryl nothing new to report.
 - i. Community Outreach/New Neighbor – Cheryl and Mary reported that new neighbor packets would continue to be made available at the pancake breakfast events.
 - j. Communications – Trent stated nothing to report.
 - k. Apparel –Apparel purchases remain on hold awaiting diner opening.
 - l. Events – Eileen provided an update on the area Wagon Train event.

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- m. Recycling – Cheryl reported recycling will be conducted after the mosquito road is reopened.
- 10. PUBLIC COMMENTS ON NON-AGENDA ITEM – Bill B. requested that fly traps be placed on the recycle fence prior to the Spaghetti Dinner. Cheryl to evaluate and take action.
- 11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
- 12. ADJOURNMENT at 3:42 pm.