

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
3:00 PM AT STATION 75
June 6, 2024**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: May 2, 2024 Meeting
5. TREASURER'S REPORT: For May - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. 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.
8. OLD BUSINESS
 - a. Report of vandalism to the diner - Trent
 - b. Diner floor sink repair update - Trent
9. NEW BUSINESS
 - a. Campground leach line replacement - Trent
 - b. Pavilion painting - Trent
 - c. Spaghetti Dinner prep
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) - Trent
 - b. Fish and Wildlife - Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. Community Outreach/New Neighbor - Cheryl / Mary
 - e. Communications - Trent / Tony
 - f. Apparel - Eileen R. / Karen
 - g. Events - Mary / Cheryl
 - h. Recycling - Cheryl / Tony
11. 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.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
13. ADJOURNMENT