

**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  
Sep 5, 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: Aug 1, 2024 Meeting
5. TREASURER'S REPORT: For August - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: None
8. OLD BUSINESS
  - a. Dam Inundation - Mary
  - b. Signage - Cheryl
  - c. Campground Evacuation and Equipment Returns - Mary/Cheryl
  - d. Campground Leach Line Status - Trent
  - e. Pavilion repairs and painting - Trent
  - f. Nature Exhibit kiosk upgrade - Trent
  - g. C10 Fire System Update - Trent
9. NEW BUSINESS
  - a. MFPD Extraction Car Removal - Mary
  - b. MFPD Fire Protection BFP - Trent
  - c. Pavilion Roof - Trent
  - d. Domestic water line repair - Trent
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.
  - 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