

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 7, 2023
Minutes

1. CALL TO ORDER at 3:00 pm
2. ROLL CALL OF DIRECTORS: Cheryl Owen, Mary Williams, Trent Williams, Karen Jensen, Tony Christensen – All were present.
3. APPROVAL OF AGENDA – Cheryl made the motion to approve the agenda as printed, and Karen seconded the motion. The motion was approved by all.
4. APPROVAL OF AUGUST 3RD MINUTES - Karen made a motion to approve the minutes as printed, and Mary seconded the motion. The motion was approved by all.
5. TREASURER’S REPORT AND BOARD APPROVAL – Mary presented the treasurer’s report covering the August activity. Cheryl made a motion to approve the report, and Karen seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS
 - a. A motion was made by Trent to approve \$2000.00 in funding from the general fund for an over/under washer and dryer for the MFPD fire station. Mary seconded the motion and it was approved unanimously.
 - b. A motion was made by Trent to approve \$1195.00 in funding from the general fund for AC Septic to pump the diner grease trap and the newly refurbished vault toilet at the campground. Karen seconded the motion and it was approved unanimously.
 - c. A motion was made by Mary to proceed with the purchase of apparel in the amount of \$600.00 so that it will be available for the Fall Festival. Trent seconded. Motion was approved unanimously.
7. OLD BUSINESS
 - a. Diner/campground septic project – Trent reported that AC Septic had pumped the campground restroom septic system.
 - b. Inundation – Mary reported that Nancy from Mead and Hunt said she had been gone and was now going to get it back on her to-do list.
 - c. Diner lease update – Trent reported that discussions were continuing with the interested parties.
 - d. Grease trap / vault toilet pumping - Trent reported that AC Septic was returning to pump the diner grease trap.

- e. Diner cleaning – Cheryl reported that the floor cleaning by Squeaky Clean had been completed and window cleaning by them was scheduled to occur.
- f. Diner floor regrouting – Trent reported that the grout had been purchased and would be placed when time is available.
- g. MFPD project update – Trent conveyed concerns had been raised by Chief Dwyer and Ryan Hopkins with regard to fire protection system installation. More information would be forthcoming.

8. NEW BUSINESS

- a. Expansion of the distribution of the New Neighbor packets – Taffy Warner had suggested that New Neighbor packets be made available at the upcoming events for individuals who had not received a packet. The Board agreed to making packets available at future events.
- b. EDCFSC booklets for New Neighbor packets – It was suggested that the new EDFDSC booklets be obtained and added to the New Neighbor packets. Trent took the action to get them.
- c. WOLF range repair – Trent reported that burners for the two ovens were damaged and needed to be replaced and new units were being obtained.
- d. Diner grease trap extensions – Trent made a motion to have AC Septic install diner grease trap extensions at a cost of \$875.00. Mary seconded the motion and it was unanimously approved.

9. COMMITTEE REPORTS

- a. Finnon Lake Recreation Area (FLRA) – Trent stated that the FLRA activities had been covered in old business discussions.
- b. Fish and Wildlife – Dave Angelo provided the monthly report.
- c. HIPCAMP – Cheryl reported that she was scheduled to have a phone call with HIPCAMP to discuss ongoing activity and product improvements.
- d. BYTE – Trent stated nothing to report.
- e. Community Outreach/New Neighbor – Cheryl / Mary reported that they had delivered six NN packets.
- f. Communications – Trent / Tony no communications update to report.
- g. Apparel – Mary reported an order for apparel for the Fall Festival had been placed.
- h. Events – Mary reminded all of the upcoming event dates.

- i. Recycling – Cheryl / Tony scheduled the next recycle activity for Tuesday September 26th.
 - j. Phone Books – It was decided to proceed with obtaining updates for the phone book.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – No public comments.
 11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None to report.
 12. ADJOURNMENT – 3:46 PM