

**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 7, 2023**

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 3, 2023 Meeting
5. TREASURER'S REPORT: For August - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. 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.
 - b. 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.
8. OLD BUSINESS
 - a. Diner/campground septic project - Trent
 - b. Inundation - Eileen R.
 - c. Diner lease update - Trent
 - d. Grease trap pumping
 - e. Vault toilet pumping
 - f. Diner cleaning
 - g. Diner floor regrouting
 - h. MFPD project update.
9. NEW BUSINESS
 - a. Expansion of the distribution of the New Neighbor packets.
 - b. EDCFSC booklets for New Neighbor packets.
 - c. WOLF range repair.
 - d. Diner grease trap extensions.
10. COMMITTEE REPORTS
 - a. Fannon Lake Recreation Area (FLRA) - Trent
 - b. Fish and Wildlife - Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. BYTE - Trent / Rob Kirkpatrick
 - e. Community Outreach/New Neighbor - Cheryl / Mary
 - f. Communications - Trent / Tony
 - g. Apparel - Eileen R. / Karen
 - h. Events - Mary / Cheryl
 - i. 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