

**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
Nov 2, 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: Oct 5, 2023 Meeting
5. TREASURER'S REPORT: For October - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: None conducted.
8. OLD BUSINESS
 - a. Diner grease trap extensions - Trent
 - b. MFPD project update - Trent
 - c. Diner lease update - Cheryl
 - d. Campground shutdown and workday planning - Mary
 - e. Board membership nominations - Cheryl
9. NEW BUSINESS
 - a. December General Meeting - Election - Cheryl
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