

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

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams –All were present.
3. APPROVAL OF AGENDA – Mary motioned to approve the agenda, Karen seconded and the agenda was unanimously approved.
4. APPROVAL OF MINUTES FROM Nov 2, 2023 MEETING: Cheryl moved to approve the October 5th minutes, Karen seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer’s report covering the November activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS:
 - a. Mary made a motion to approve a request from Chief Rosevear to fund from the Station 75 account for extension of rental on the floor grinder for floor painting preparation. Cheryl seconded the motion and it was passed unanimously.
 - b. Mary made a motion to approve a request from Chief Rosevear to fund from the Station 75 account clear coat epoxy floor paint. Cheryl seconded the motion and it was passed unanimously.
 - c. Cheryl made a motion to purchase 25 additional folding chairs for a not to exceed price of \$350.00. Trent seconded it and the motion passed unanimously.
7. OLD BUSINESS
 - a. Diner project update – Trent provided a status update for the diner projects.
 - b. MFPD project update – Trent provided a status update for the upstairs kitchen upgrade and the roll-up door projects.
 - c. Diner lease update – Cheryl announced that a lease agreement has been reached with new tenants for the diner. They will be opening for business in early 2024.
 - d. Big Boy’s Toys Event Co-Sponsorship – Mary provided information from our insurance broker regarding insurance coverage for the Big Boy’s Toys event requested by the Pilot’s Association. The broker indicated that the general insurance policy would not provide coverage for any events not held on MVFA property. She indicated that a rider policy would need to be purchased. The Board recommended that the Pilot’s Association purchase a rider directly for the event instead.
8. NEW BUSINESS
 - a. December General Meeting – Board Election – Cheryl noted that the general meeting had the needed participants for a quorum and that the three open board positions would be filled by the current members as they were the only nominees for the positions.
9. COMMITTEE REPORTS

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- a. Fish and Wildlife – Dave Angelo stated that the fishing was slow and that weeding had been performed along the dam on the water side. Dave requested that the Board consider purchase of a commercial grade string trimmer for dam weed control.
 - b. Events – Mary reported that all was coordinated for the Christmas Dinner for Saturday.
 - c. Recycling – Cheryl reported that the recycling would need to be conducted shortly after the first of the year.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM - None
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:17 pm.