

**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
Aug 3, 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: June 1, 2023 Meeting
5. TREASURER'S REPORT: For June and July - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. No special meetings
8. OLD BUSINESS
 - a. Diner septic evaluation
 - b. Inundation – Eileen Reisner
 - c. Diner lease update
9. NEW BUSINESS
 - a. Shimmick bridge update
 - b. Grease trap pumping
 - c. Grease trap extensions
 - d. Vault toilet pumping
 - e. Diner cleaning
 - f. Diner floor regrouting
 - g. MFPD project update
10. COMMITTEE REPORTS
 - a. Finnon 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 Reisner
 - 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