

MVFA October 3, 2022 MINUTES
CALL TO ORDER AT 3:00 PM

1. ROLL CALL OF MEMBERS - Paula Paynter, Mary Williams, Trent Williams, Sandi Brauns, Cheryl Owen.

2. APPROVAL OF AGENDA - A motion to approve the agenda was made by Mary and seconded by Sandi. The motion was approved by all.

3. APPROVAL OF MINUTES - September 1, 2022 - A motion to approve the minutes was made by Sandi and seconded by Trent. The motion was approved by all.

4. TREASURER'S REPORT /BOARD APPROVAL FOR September - Mary
A motion to approve the treasurer's report was made by Trent and seconded by Sandi. The motion was approved by all.

5. OLD BUSINESS

Inundation - Eileen Reisner - will follow up again with a supervisor.

2022 Events:

Harvest Festival - October 15th - Cheryl - Everything is ready to go, it's going to be awesome.

Trunk-R-Treat - October 29th - Trent - Eileen will work with Trent and Scott. Tom will get the signs out advertising the date and time.

Christmas Dinner - December 10th - Mary - No report.

6. NEW BUSINESS

Batch Plant - Joseph Lasensky - Shimmick does not sell concrete but may give waste concrete. Joseph discussed the need to draw water from Fannon Lake for the batch plant. Dave suggested using existing culvert to avoid any issues with the land owners. Trent will work on a plan.

Donation Committee - Meredith Blain reported that they want to raise funds for the Fire Station. A request was made that very specific items will be purchased for the Fire Station to replace the items that are no longer available to the station to use for fund raising events. A prioritized list of tangible purchasable items for the Fire Station with a budget estimate for each item will be provided. Money will be raised for a specific goal and everyone will know where the money is exactly going. Meredith wants to reach out to the citizens of Mosquito to donate to the Fire Station. The citizens will know exactly where donated funds will be used. Meredith and the MVFA Board will identify a targeted project for solicitation of funds. It was discussed that MVFA to collect money for the Fire Station and use their tax id as a receipt for anyone who needs it. MVFA will establish a separate category for funds collected by this committee. Meredith will also recruit

individuals to provide assistance in fund drives. The new fire fighters' group "District Auxiliary" still has a lot to do before its fully functioning.

The pilot's group will be holding the first fundraiser for the fire station on Nov. 19th at Kim's hanger.

Kim wants MVFA to purchase up to \$1500.00 in items for the Fire Station. Roger will provide a space to store all items purchased.

Trend made a motion that the MFPD Fundraising Committee be allowed to request donations for specific projects which have been selected from a prioritized list generated by the Fire Department Chief and approved by the MVFA Board. The funds by project shall be collected in an MVFA Station 75 sub-categorizing fund line by project in order to track the funds. When the goal amount for a project is reached, the MVFA will place the order for the purchase of equipment, materials and/or labor. In the event that the MFPD Fundraising Committee is granted 501(c){3} status, the funds in each project category will be transferred to the MFPD Fundraising Committee (or alternate name if changed during 501(c){3} creation). The motion was seconded by Mary. The motion was approved by all.

Grant Information – Tom Harris – Tom was not able to get in touch with Mark Egbert yet. Tom wants to get information regarding a shelter in place and grants for the Fire Station. We will add this to next month agenda.

7. COMMITTEE REPORTS

Building Liaison/Finnon Property – Trent – The sinks have been repaired at the Diner. Rob and Trent are in the process of installing the new cameras. The old cameras will be installed at the campground. Trent will provide a list of items that will need to be done while the campground is closed. It was discussed that something has to be done about the dogs off leashes. Increased signage was discussed.

Disc Golf – Eileen Reisner – Mike Berry's tournament will be held on 11/22. Mike has not reserved site at the campground.

HipCamp – Eileen Reisner – We are still working with HipCamp in updating our reports.

Fish and Wildlife - Dave Angelo – Eagles have moved out of the nest but do return to fish and hopefully do their rodent control. Bird watching will be cancelled Oct 8. EID called, the valve for water to Finnon Lake has been reopened

Byte – Rob Kirkpatrick – May consider raising the price

New Neighbor – Sandi – is working on the new contacts.

Recycle – Sandi – will be done tomorrow.

Phonebook – Eileen –Decided to give away the phonebooks. The printing company printed them too small.

8. EXECUTIVE MEETING –

9. PUBLIC COMMENTS ON NON-AGENDA –10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD ITEMS – None.

11. ADJOURNMENT – 4:37 PM.