

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
September 18, 2025 3:00 PM AT MVFA DINER**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, Mary Williams, David Dudley, Trent Williams
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: August 21, 2025 Meeting
5. TREASURER'S REPORT: For August - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: PG&E requested extension of the Laydown Area Easement through November 30, 2025. Per the earlier agreement they will pay us \$2000.00 per month. A motion for extension was made by Trent, Mary seconded it and it was approved by all.
8. OLD BUSINESS
 - a. Solar project update – Trent
 - b. Shimmick batch plant restoration – Trent
 - c. FLRA sign and Kiosk Upgrade Restroom lighting project – Trent
 - d. Diner dishwasher repair status – Trent
 - e. Raise the Roof Fundraiser - Trent
9. NEW BUSINESS
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent
 - b. Fish and Wildlife – Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. Community Outreach/New Neighbor – Cheryl
 - e. Communications – Trent
 - f. Apparel – Natasha
 - g. Events – Natasha
 - h. Recycling – Cheryl
 - i. Crafters - Natasha
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