

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 1, 2024
Minutes

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Trent Williams, Karen Jensen were present. Tony Christensen was not present.
3. APPROVAL OF AGENDA: Karen motioned to approve the agenda, Mary seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM June 6, 2024 MEETING: Cheryl moved to approve the June 6th minutes, Karen seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the June and July activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: None
7. OLD BUSINESS
 - a. Dam Inundation – Mary reported that Nancy, the prior Mead and Hunt employee who was preparing our inundation report was let go and a new individual was now working the project. The new individual stated that the cost of the report would not exceed what was originally quoted and would be completed expeditiously.
 - b. Campground Leach Line Status – Trent reported that the design for the new leach lines had been completed, but was designed using Infiltrator chambers rather than a traditional gravel system. In discussions with the contractors who were going to quote the job they suggested that they were concerned with the durability of this type of system due to the exposure to heavy vehicle traffic. Trent discussed this with the designer and determined that the test trench had not been dug deep enough to confirm a gravel system design would be acceptable. Trent called the county environmental rep who suggested that a transportation rated chamber was available. Trent is to obtain information and cost for this option for updating to the design details.
 - c. Diner Opening – Cheryl reported that the dinner opening was being well received by the community and that there were a lot of positive comments on the quality of the food.
 - d. MFPD Bay Door Repair – Trent reported that through troubleshooting of the existing door drive unit, it was determined that the original assessment of bearing failure was inaccurate and that a control board was the issue. A search on the internet resulted in the purchase of a replacement board for \$175.00 eliminating the need to replace the drive unit at a cost of \$1850.00.
8. NEW BUSINESS
 - a. Signage – Cheryl reviewed the list of signage she was suggesting be purchased. With discussion she suggested that she would collect some additional information and provide it at the September meeting.
9. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reviewed the status of the nature exhibit kiosk which needs a new roof. Dave Angelo has removed the damaged roofing and new roofing is needing to be installed. Mary made a motion to approve funding for approximately \$400 for repainting the small container by the diner. Cheryl seconded the motion and it was approved unanimously.
 - b. Fish and Wildlife – Dave Angelo reported that the fishing was slower than normal.
 - c. HIPCAMP – Cheryl – Nothing to report.

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 1, 2024
Minutes

- d. Community Outreach/New Neighbor – Cheryl / Mary – No recent actions.
 - e. Communications – Trent reported their has not been any activity relative to communications.
 - f. Apparel – Cheryl reported on the status of the MVFA apparel, indicating additional items have been requested by individuals and more sale items are needed. Mary made a motion to purchase up to \$500 of new items for sale.
 - g. Events – Mary and Cheryl reviewed the dates for the upcoming events to include the Fall Festival and the Trunk or Treat.
 - h. Recycling – Cheryl reported that the next recycling activity will occur on August 6th and 7th.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – Bill B. requested that fly traps be placed on the recycle fence prior to the Spaghetti Dinner. Cheryl to evaluate and take action.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD - None reported.
12. ADJOURNMENT at 3:42 pm.