

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 16, 2026
Minutes

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Mary Williams, Dan VanDusen. and David Dudley were present. Natasha Cutter was absent.
3. APPROVAL OF AGENDA: Cheryl made a motion to approve the agenda with additions, Mary seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from June 18, 2026, meeting. Cheryl moved to approve the March meeting minutes, Mary seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for June - Mary presented the treasurer's report covering the June activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Cheryl made a motion to approve the report, and David seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: PG&E request for additional right of entry access in front of diner. Mary made a motion to approve the request. It was seconded by Cheryl. All approved.
8. OLD BUSINESS
 - a. Solar Project Update – Trent reported that the solar
 - b. Batch Plant Clean Up – Trent reported that Shimmick agreed to removing the boulders and large rocks from the area.
9. NEW BUSINESS
 - a. Review of 2025 Taxes – Mary provided a copy of the MVFA tax documents for review by all board members and asked for their approval. All approved.
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported that a new led light had been mounted on the parking lot pole and that PG&E was asking to be able to start the underground electrical work in the campground. Trent to follow up with PG&E to coordinate the days and times that they would be able to work.
 - b. Fish and Wildlife – Dave Angelo was not available to report.
 - c. HIPCAMP – No new activity.
 - d. Community Outreach/New Neighbor – No activity.
 - e. Communications – Trent reminded all that articles for the June BYTE would soon be requested.
 - f. Apparel –No report.
 - g. Events –Natasha and Cheryl reported that more vendors are needed for the Fall Festival.
 - h. Recycling – Cheryl reported that recycle generated \$687.00 for the Station 75 fund.
 - i. Crafters –Mary reported that Crafters would be selling at the Pancake Breakfast.
11. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None.
13. ADJOURNMENT at 2:25 pm.