

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
3:00 PM AT MVFA DINER
March 20, 2025**

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: Feb 20, 2025 Meeting
5. TREASURER'S REPORT: For February - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: Several imminent items were reviewed. A request by PG&E to lease lay down space for the undergrounding project on MVFA property. A request for signature on an agreement document from PG&E for a transformer installation on MVFA property was reviewed. A request for additional information to be sent to PG&E. A request from the diner tenants for two diner upgrades were reviewed. Trent to make a request for costing information on these. The date and time for the annual campground cleanup was discussed. The cleanup will be scheduled for March 22 at 9:00 am weather permitting. A request from Mike Griffith to perform some tractor work on the disc golf course was approved. A "hold harmless" document is to be generated and sent to participants for signature. Mary was asked to contact the Fire Chief regarding a date and time to conduct a controlled burn of brush and limbs at the campground. The delivery of 8 bear proof trash and recycle containers was reviewed. The delivery is to occur on March 17th at noon. A prior meeting on that day at 10:30 am is to occur to review and identify signage adds and upgrades at FLRA. The board asked Trent to solicit a quote for installation of the Pavilion roof utilizing the materials purchased for this. Sweeney Handyman Services was awarded Pavilion roof replacement by unanimous board vote.
8. OLD BUSINESS
 - a. Nature Exhibit kiosk upgrade – Trent
 - b. Pavilion roof – Trent
 - c. Easter Egg Hunt – Natasha
9. NEW BUSINESS
 - a. PG&E Laydown Lease
 - b. Diner/Campground Liaison Purchase Authorization
 - c. Road Base Funding
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