

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**February 20, 2025**  
**Minutes**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, David Dudley and Trent Williams were present. Mary Williams was absent.
3. APPROVAL OF AGENDA: Trent requested three items be added to the agenda and Natasha made a motion to approve the updated agenda, David seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM JAN 2, 2025 MEETING. Cheryl moved to approve the January meeting minutes, Trent seconded and the minutes were unanimously approved.
5. BOARD APPROVAL OF TREASURERS REPORT: Trent presented the treasurer's report covering the January activity. Cheryl made a motion to approve the report, and David seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: Campground reservation fees were discussed and established for the 2026 camping season. A request for funding in the amount of \$850.00 for replacement oven parts for the diner was made by Trent. The motion was seconded by Cheryl and the motion was approved unanimously. Natasha accepted the position of Vice Chairperson. All board members acknowledged reviewing the DOJ Charitable Trust Document. Standing committees were reviewed with the addition of a Crafters committee with members identified. Mary reviewed the treasurer's report for January and YR 2024.
7. OLD BUSINESS
  - a. Vice Chair board position – Cheryl noted that Natasha graciously accepted the position of Vice Chairperson.
  - b. 2025 Committee Identification – Trent reviewed the committee list which had been generated at the special meeting.
  - c. Nature Exhibit kiosk upgrade – Trent conveyed that he had pursued supplier information from the Federal Fish and Wildlife Department having seen a nature display on one of their websites. The F&W provided contact information for the display contractor and Trent made contact with them to gain information. Based on that communication, Trent will pursue possible local Landscape Architecture firms for display creation.
  - d. Pavilion roof – Trent updated the public on the status of the material which is now available for the roof replacement pending good weather.
  - e. Shimmick lease extension – Trent conveyed that the signed extension agreement had been received from Shimmick.
  - f. Signage Update – Cheryl conveyed that signage was still being worked and that a meeting is needed to agree on signage sizes and locations.
8. NEW BUSINESS
  - a. 2024 Financial Summary – Trent reviewed the year 2024 information.
  - b. Easter Egg Hunt – Natasha stated that the Easter Egg Hunt plans are underway.
  - c. Charitable Trust Document Acknowledgement – Cheryl confirmed that all board members had acknowledged review of the Charitable Trust document.
  - d. MVFA Board / Committee Duties – Cheryl noted that all board members were versed on the routine board member duties.
9. COMMITTEE REPORTS

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
February 20, 2025  
Minutes**

- a. Finnon Lake Recreation Area (FLRA) – Trent conveyed that FLRA activities were covered in prior agenda items.
  - b. Fish and Wildlife – Dave Angelo was not available.
  - c. HIPCAMP – Cheryl reported no new action.
  - d. Community Outreach/New Neighbor – Cheryl reported no new action.
  - e. Communications – Trent reported BYTE was published.
  - f. Apparel – Natasha indicated an inventory of merchandise would be conducted shortly.
  - g. Events – Natasha indicated events were covered in prior agenda discussion.
  - h. Recycling – Cheryl reported no current activity.
  - i. Crafters – Natasha reported crafters were working on Easter baskets and preparing for upcoming sales opportunities.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM - None.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None reported.
12. ADJOURNMENT at 3:30 pm.