

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
BOARD MEETING
April 16, 2026 3:00 PM AT MVFA DINER**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, Mary Williams, David Dudley, Dan VanDusen
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: March 19, 2026 Meeting
5. TREASURER'S REPORT: For March expenses - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: A special meeting was conducted to review a quote from Cornerstone for removal of the downed oak tree next to the spillway. A motion to approve funding of \$3,000.00 was made by David. It was seconded by Mary and approved unanimously.
8. OLD BUSINESS
 - a. Solar Project Update- Trent
 - b. Diner Range Burner Adjustment - Trent
9. NEW BUSINESS
 - a. Local History Signs - Steve Vrabel
 - b. BYTE History Articles - Trent
 - c. Finnon Lake Algae - Trent
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