

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT PLACERVILLE CA 95667  
(530) 409-5515  
REGULAR BOARD MEETING  
3:00 PM AT STATION 75  
Jan 2, 2025**

**Agenda**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: Nov 6, 2024 Meeting
5. TREASURER'S REPORT: For November and December - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: A request for funding in the amount of \$350 for replacement fryer baffles for the diner was made by Trent. The motion was seconded by Mary and the motion was approved unanimously.
8. OLD BUSINESS
  - a. Pavilion roof – Trent
  - b. Nature Exhibit kiosk upgrade – Trent
  - c. Domestic water line repair - Trent
9. NEW BUSINESS
  - a. Board member appointment – Cheryl
  - b. Board position nominations - Cheryl
  - c. 2024 Financial Summary – Mary
  - d. 2025 Committee Identification – Trent
  - e. Events Calendar - Cheryl
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 / Mary
  - e. Communications – Trent
  - f. Apparel – Mary
  - g. Events – Mary / Cheryl
  - h. Recycling – Cheryl
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