

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**August 21, 2025**  
**Minutes**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, David Dudley, Mary Williams, and Trent Williams were present.
3. APPROVAL OF AGENDA: Mary made a motion to approve the agenda, David seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES FROM July 17, 2025 MEETING. Mary moved to approve the July meeting minutes, Natasha seconded and the minutes were approved unanimously.
5. BOARD APPROVAL OF TREASURERS REPORT: Mary presented the treasurer's report covering the July activity. Trent made a motion to approve the report, and Cheryl seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS: Conducted review of changes to solar project on August 12, 2025. Mary presented a request from Mark Foley for air compressor automatic water discharge valving from Station 75 fund. Mary made a motion to approve \$100 for purchase of equipment. Cheryl seconded and all approved.
7. OLD BUSINESS
  - a. Solar project – Trent provided an update on the solar project with regard to determination that commercial solar projects require prevailing wage and that the project might be eligible for a Clean Electricity Investment Credit under the Inflation Reduction Act. Consultation with the CPA scheduled for Monday August 25, 2025.
  - b. Shimmick batch plant restoration – Trent scheduled with Shimmick personnel for Saturday the 20<sup>th</sup> at 2:00pm to review restoration requirements.
  - c. Campground Restroom lighting project – Trent confirmed lights for campground restrooms were available to install.
  - d. Diner dishwasher repair status - Trent reported that a temporary fix to the dishwasher electrical terminal had been made and that a replacement part had been ordered.
8. NEW BUSINESS
  - a. PG&E Laydown Area extension request – Trent reported that PG&E was wanting to extend their easement agreement for the laydown area and that asphalt grindings would be available for roadway application. Environmental aspects to be considered by PG&E.
  - b. Sign and Kiosk upgrades – Trent requested the availability of all board members to participate in the prepping and painting of the FLRA sign at diner and the four kiosks at diner and in campground.
  - c. Raise the Roof Fundraiser – Trent suggested that D'Ax had incurred additional charges for the Station 75 reroofing due to extended damage to the decking. He asked if MVFA would be interested in helping to cover this expense. It was suggested that we determine what other funding D'Ax would be able to receive before making a decision.
9. COMMITTEE REPORTS
  - a. Finnon Lake Recreation Area (FLRA) – Trent suggested no additional reporting.
  - b. Fish and Wildlife – No report.
  - c. HIPCAMP – Cheryl reported no new information.
  - d. Community Outreach/New Neighbor – No new neighbor packet deliveries reported.

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- e. Communications – Trent reminded all that articles for the September BYTE would soon be requested.
  - f. Apparel – Natasha reported that there had been a few T-shirt sales.
  - g. Events –Cheryl reported that 36 vendors had signed up for the Fall Festival on October 11th. Natasha reported that Trunk or Treat event was being planned for October 25<sup>th</sup>.
  - h. Recycling – Cheryl reported recycle proceeds were \$514 from last activity.
  - i. Crafters – Natasha reported that crafters had \$212 of sales at the July Pancake Breakfast and would be selling at the next Pancake Breakfast.
10. PUBLIC COMMENTS ON NON-AGENDA ITEM – Kim Purcell requested that the board consider moving the board meetings back to Station 75.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None reported.
12. ADJOURNMENT at 4:15 pm.