

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

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: October 16, 2025 Meeting
5. TREASURER'S REPORT: For October - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: A review of diner lease conditions was conducted. A second quote for the replacement of the diner HVAC system was received from Sierra Pacific. A motion was made by Mary to approve an additional \$2,000 to the prior approved \$23,000 to allow the purchase and installation of a high efficiency, variable capacity heat pump system. Cheryl seconded the motion and it was approved unanimously. A motion was made by Trent to approve up to \$500 to be added to \$500 provided by County Fish and Wildlife for the purchase of a transport of rock for the Finnon Lake boat launch area. Motion was seconded by Natasha and was approved unanimously.
8. OLD BUSINESS
 - a. Diner HVAC – Trent
 - b. Halloween Event - Natasha
 - c. Solar project update – Trent
 - d. PG&E Water Request – Trent
9. NEW BUSINESS
 - a. Board Member Nomination Submittals - Cheryl
 - b. MFPD Request for Funds - Mary
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