

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 15, 2026
Minutes

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, David Dudley, Mary Williams, Natasha Cutter and Trent Williams were present.
3. APPROVAL OF AGENDA: Trent made a motion to approve the agenda with corrections, Mary seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from December 18, 2025, meeting. Cheryl moved to approve the December meeting minutes, Mary seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for December and 2025 summary - Mary presented the treasurer's report covering the December and a summary of 2025 activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Cheryl made a motion to approve the report, and Trent seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: : A special meeting was conducted to review requests from PG&E to draw water from Finnon Reservoir for Phase II of the undergrounding of power lines. A motion to approve of this request was made by Trent. It was seconded by Cheryl and approved unanimously. A motion was made by Mary to approve funding in the amount of \$320.00 for audio visual equipment rental to support Steve Vrabels Mosquito History Presentation. Trent seconded and motion was approved by all.
8. OLD BUSINESS
 - a. Event Scheduling – Mary reported that the requests for 2026 events was still awaiting response from acting fire chief Scott Bravo.
 - b. Solar Project - Trent reported that he had requested a solar project quote from Atlas Clean Energy but had not received one yet.
9. NEW BUSINESS
 - a. Board Member Induction – Cheryl welcomed Dan VanDusen to the board and thanked Trent for his service.
 - b. Election of Board Officers and Committee Leads - Cheryl requested nominations for new board officer positions. Trent suggested that he was willing to remain secretary, but in a non voting position, as well as continue to be BYTE editor and serve as the Finnon Lake Recreation Area committee lead. All board members supported this offering. Cheryl, Natasha and Mary agreed to remain as Board Chair, Vice Chair and Treasurer respectively. All members supported this.
 - c. Project Status - Trent reviewed the project list and suggested that he request a quote from James Sweeney to reroof the Day Use area bulletin boards and the campground pavilion. All agreed.
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported above the project list for campground and diner activity for the coming year.
 - b. Fish and Wildlife – Dave reported water level continues to stay high in Finnon and that fishing remains slow.
 - c. HIPCAMP – Cheryl reported no new activity.
 - d. Community Outreach/New Neighbor – No new neighbor packet deliveries reported.

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- e. Communications – Trent reminded all that articles for the February BYTE would soon be requested.
 - f. Apparel – Natasha reported that large size inventory was needed.
 - g. Events –Nothing to report.
 - h. Recycling – Cheryl reported recycling is needing to be sorted and would send notification to do so next Wednesday at 10:00am.
 - i. Crafters –Natasha reported that the first meeting of the year would be next Friday.
11. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – Meredith Blain provided information on the planned New Years Eve event at the fire station.
13. ADJOURNMENT at 4:13 pm.