

**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
Nov 6, 2024**

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: Oct 3, 2024 Meeting
5. TREASURER'S REPORT: For October - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: None.
8. OLD BUSINESS
 - a. Correction to September Minutes – Trent
 - b. Dam Inundation - Mary
 - c. Campground leach line status – Trent
 - d. Pavilion roof – Trent
 - e. Nature Exhibit kiosk upgrade – Trent
 - f. Domestic water line repair - Trent
9. NEW BUSINESS
 - a. Election nomination communication – Mary
 - b. Diner Fryer - Trent
 - c. Christmas Dinner preparations – 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 / Mary
 - e. Communications – Trent / Tony
 - f. Apparel – Karen
 - g. Events – Mary / Cheryl
 - h. Recycling – Cheryl / Tony
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