

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 18, 2025
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, Mary seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from November 20, 2025 meeting. Mary moved to approve the September meeting minutes, Natasha seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for November - Mary presented the treasurer's report covering the November activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Trent made a motion to approve the report, and David seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: A special meeting was conducted to review requests from the acting fire chief regarding donation funding availability. A response was prepared and provided. Information received from County Fish and Wildlife that they have approved a check for \$500 for purchase of rock to go at the boat launch area of Finnon Lake was communicated. A motion to approve of up to \$500 to add to the counties funds to purchase a full transport of rock was made by Trent. It was seconded by Natasha and approved unanimously.
8. OLD BUSINESS
 - a. PG&E Water Request – Trent reviewed the request from PG&E for water draw from Finnon Reservoir for application to Mosquito Road for upgrading of the roadway with rock.
 - b. Christmas Dinner – Mary reported that the Christmas Dinner was a huge success with a delivery of over 160 meals at the station and for take outs. She conveyed that several individuals commented that this was the best Christmas dinner they had experienced.
9. NEW BUSINESS
 - a. Board Member Nomination Submittals – Cheryl reported that she (Cheryl) and Mary were wishing to serve another term and that Dan VanDusen was the only other nominee for the three open positions.
 - b. Nomination eligibility assessment – Cheryl conveyed that these three individuals are eligible for board membership.
 - c. Statement of voting process – Cheryl stated that the voting for board membership would be by hand vote.
 - d. Election of Board Members – The three nominees were elected by unanimous support from the meeting members. A quorum of 15 or greater was present at the General Membership Meeting.
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent reported that a project list for campground and diner activity will be presented at the January meeting.
 - b. Fish and Wildlife – Dave reported water level has risen to spillway level 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 December BYTE would soon be requested.
 - f. Apparel – Natasha reported that an order for additional inventory had been placed.
 - g. Events –Mary reported that the event schedule was awaiting an approval response from MFPD acting chief Bravo.
 - h. Recycling – Cheryl reported recycling is not needing to be sorted yet.
 - i. Crafters –No currently planned events.
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 3:22 pm.