

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
August 21, 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: July 17, 2025 Meeting
5. TREASURER'S REPORT: For July - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: Conducted review of changes to solar project. 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.
8. OLD BUSINESS
 - a. Solar project – Trent
 - b. Shimmick batch plant restoration – Trent
 - c. Campground Restroom lighting project – Trent
 - d. Diner dishwasher repair status - Trent
9. NEW BUSINESS
 - a. PG&E Laydown Area extension request - Trent
 - b. Sign and Kiosk upgrades – Trent
 - c. Raise the Roof Fundraiser - Trent
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