

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 18, 2025
Minutes

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, David Dudley, Mary Williams, and Trent Williams were present. Natasha Cutter was absent.
3. APPROVAL OF AGENDA: Mary made a motion to approve the agenda, Cheryl seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from August 21, 2025 meeting. Cheryl moved to approve the August meeting minutes, Mary seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for August - Mary presented the treasurer's report covering the July 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: PG&E requested extension of the Laydown Area Easement through November 30, 2025. Per the earlier agreement they will pay us \$2000.00 per month. A motion for extension was made by Trent, Mary seconded it and it was approved by all.
8. OLD BUSINESS
 - a. Solar project update – Trent briefed the board on current status for the project. Mary to contact CPA for solar IRS credit support.
 - b. Shimmick batch plant restoration – Trent reviewed plans for the plant closure and restoration.
 - c. FLRA sign and Kiosk Upgrade Restroom lighting project – Trent conveyed that Cheryl, Mary and he had completed the painting and glass replacement on all four kiosks and bulletin boards and the sign out front of the diner.
 - d. Diner dishwasher repair status – Trent conveyed dishwasher electrical terminal had been replaced.
 - e. Raise the Roof Fundraiser – Trent reminded all that DA's is still needing funding for the roof replacement.
9. NEW BUSINESS – Trent suggested that the new caps for the MFPD station chairs were received and need to be scheduled to be installed. Caps to be installed on 9/23 at 9am.
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent suggested that David and he install the "NEXT TEE" signs on the disk golf baskets on Wednesday 9/24 at 10 am.
 - b. Fish and Wildlife – No report.
 - c. HIPCAMP – Cheryl reported HIPCAMP had sent us more signs.
 - d. Community Outreach/New Neighbor – No new neighbor packet deliveries reported.
 - e. Communications – Trent reminded all that articles for the September BYTE would soon be requested.
 - f. Apparel –No update.
 - g. Events –Cheryl reported that all was a go with the vendors and that the DJ for the music will cost \$100. Set up for the event to start at 10 am on Friday the 10th. Mary to check with Kirk for pork preparation. Natasha reported that Trunk or Treat event was being planned for October 25th.
 - h. Recycling – Cheryl to check on recycling activity.
 - i. Crafters – No report.

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11. PUBLIC COMMENTS ON NON-AGENDA ITEM – Kim Purcell requested that the board consider moving the board meetings back to Station 75.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None reported.
13. ADJOURNMENT at 3:58 pm.