

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT PLACERVILLE CA 95667  
(530) 409-5515  
BOARD MEETING  
March 19, 2026 3:00 PM AT MVFA DINER**

**Agenda**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Natasha Cutter, Mary Williams, David Dudley, Dan VanDusen
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: January 15, 2026 Meeting
5. TREASURER'S REPORT: For January and February - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: A special meeting was conducted to review a request from PG&E to allow a Town Hall addressing the upcoming undergrounding activities on Rock Creek Road to be conducted in the MVFA diner parking lot. A motion to approve this request was made by Mary. It was seconded by Cheryl and approved unanimously.

A motion to approve the purchase and installation of a single range top valve to determine if this improves the burner flame in the amount not to exceed \$600.00 was made by Cheryl and seconded by Mary. Motion was approved unanimously.

A motion to approve the quote from James Sweeney to remove existing and reroof the campground pavilion and day use bulletin boards for a not to exceed amount of \$2000.00 was made by Cheryl and seconded by David. Motion was approved unanimously.

A motion to approve the purchase and installation of a solar system for the diner after remodeling was performed by Excite Energy not to exceed \$80000.00 was made by Mary and seconded by David. Motion was approved unanimously.

A motion to approve the request from PG&E for water draw from Finnon Reservoir with identified parameters for Phase II of the electrical undergrounding project was made by Cheryl and seconded by Natasha. Motion was approved unanimously.

8. OLD BUSINESS
  - a. Event Scheduling – Mary
  - b. Sign Installation - Trent
  - c. Solar Project – Trent
  - d. Future Project List - Trent
  - e. Diner Range Burner Adjustment – Trent

- f. Campground Pavilion and Bulletin Board Rework – Trent
- g. Generator Repairs - Trent
- 9. NEW BUSINESS
  - a. Charitable Trust Document - Mary
  - b. El Dorado Disposal Request – Cheryl
  - c. BYTE Subscription Increase - Mary
  - d. Cornerstone Campground Quote - 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