

**MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT PLACERVILLE CA 95667  
(530) 409-5515  
REGULAR BOARD MEETING  
June 19, 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: May 15, 2025 Meeting
5. TREASURER'S REPORT: For May - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: Discussed purchase of Day Use remittance envelopes with increase from \$6 to \$10 per vehicle. All approved change to Day Use fee. Request for \$160.00 from Chief Dwyer from Recycle Fund for bay roll up door operator parts. Approved by Cheryl, Natasha, Mary and David, Trent abstained.
8. OLD BUSINESS
  - a. Evacuation Open House food - Mary.
  - b. MFPD Captain position laptop - Trent.
  - c. Yard Sale - Trent
  - d. Disc tee pad placements - Trent
  - e. Shimmick batch plant restoration - Trent
  - f. Campground/Dam Mowing - Trent
9. NEW BUSINESS
  - a. PG&E Transformer easement agreement - Trent
  - b. Solar project - Trent
  - c. Small container vents - Trent
  - d. MFPD Chair Caps - Trent
  - e. Spaghetti Dinner - 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
  - 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