

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 16, 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: Mary made a motion to approve the agenda, Cheryl seconded and the agenda was approved by all.
4. APPROVAL OF MINUTES from September 18, 2025 meeting. Mary moved to approve the August meeting minutes, Cheryl seconded and the minutes were approved unanimously.
5. TREASURER'S REPORT for September - Mary presented the treasurer's report covering the September activity.
6. BOARD APPROVAL OF TREASURERS REPORT: Cheryl made a motion to approve the report, and Trent seconded the motion. The motion was approved by all.
7. SPECIAL MEETING RESULTS: None.
8. OLD BUSINESS
 - a. Fall Festival – Cheryl reported that the Fall Festival was a huge success and that there is interest on a couple of organizations to provide funding for next year's festival.
 - b. Solar project update – Trent reviewed the quotations for the solar system and the need to arrange for a site review of the project by Excite Energy.
 - c. Raise the Roof Fundraiser – Trent identified that D'Ax appears to be arranging for the collection of the needed funds to cover the additional roof replacement costs.
 - d. PG&E Laydown Area – Trent conveyed that the rock in the laydown area had been picked up and transported to next to the big container. The remaining items are to be removed before the end of November. Hydroseeding to occur in the spring.
9. NEW BUSINESS –
 - a. Diner HVAC – Trent reviewed a quote for a replacement HVAC system for the diner. Discussion regarding the system options took place. A motion was made by Mary to approve funding of up to \$2300 for purchase and installation of a 96% two stage system. David seconded the motion and it was approved by all. It was requested by all that a second quote be obtained for comparison to assure a fair price was being obtained.
 - b. Halloween Event – Natasha reviewed the schedule for preparation of the Haunted House and Trunk or Treat event. All was in place for the event with alternatives in case of bad weather.
10. COMMITTEE REPORTS
 - a. Finnon Lake Recreation Area (FLRA) – Trent discussed need for spreading of gravel left by PG&E activity and that signs would need to be installed once we receive some rain.
 - b. Fish and Wildlife – No report.
 - c. HIPCAMP – Cheryl reported no new activity.
 - d. Community Outreach/New Neighbor – No new neighbor packet deliveries reported.
 - e. Communications – Trent reminded all that articles for the October BYTE would soon be requested.
 - f. Apparel – Natasha reported that we were good on attire inventory.
 - g. Events – Mary reminded all of the Christmas Dinner schedule and activities needed for preparing for same.

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- h. Recycling – Cheryl reported recycling would be conducted on October 29th at 10 am.
- i. Crafters –Natasha reported that the crafters made \$308 at the Fall Festival and that the Holiday Craft Event at the Cold Springs Church and Christmas Craft Sale at Station 75 were coming up.
- 11. PUBLIC COMMENTS ON NON-AGENDA ITEM – None.
- 12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – None reported.
- 13. ADJOURNMENT at 4:13 pm.