

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
3:00 PM AT STATION 75
Oct 3, 2024**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: Sep 5, 2024 Meeting
5. TREASURER'S REPORT: For September - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: Request for approval on a motion for funding and contractor selection for campground leach line replacement for \$10,900.
8. OLD BUSINESS
 - a. Dam Inundation - Mary
 - b. Campground Leach Line Status – Trent
 - c. Pavilion repairs and painting – Trent
 - d. Nature Exhibit kiosk upgrade – Trent
 - e. C10 Fire System Update - Trent
 - f. MFPD Extraction Car Removal - Mary
 - g. MFPD Fire Protection BFP – Trent
 - h. Domestic water line repair - Trent
 - i. Pavilion Roof – Trent
 - j. Disc Golf Tournament - Mary
9. NEW BUSINESS
 - a. Election communication – Mary
 - b. Fall Festival / Trunk or Treat preparations – Cheryl / 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 / Mary
 - e. Communications – Trent / Tony
 - f. Apparel – Karen
 - g. Events – Mary / Cheryl
 - h. Recycling – Cheryl / Tony
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