

**Monthly Board of Directors Meeting D'Ax* at MFPD Station 75
8801 Rock Creek Road
Thursday, January 25, 2024
5:30 pm
All members of the Mosquito Community are invited to attend.**

The District Auxiliary – Mosquito
Board of Directors:
Meredith Blain, President
Dee Harris, Vice President
Melissa Stever, Treasurer
Devon Beesley, Communications
Diane Brady, Secretary*

DRAFT Agenda & Meeting Notice

Approve Agenda and approve December meeting minutes.

Board of Directors Election, Election, and Installation of Officers

D'Ax Inventory

Update on Non-Profit Status

Treasurers Report

Communications & MFPD Sustainability Committee Report.

Status of MVFAs Station 75 proceeds from 2022 fundraiser

Events – Next Pancake Breakfast January 27, 2024

Donation of Car – DMV paperwork

Solicitating donations of water and beverages for firefighters and support group

Open the floor asking for comments and suggestions from community members.