

North Fork Mosquito Abatement District



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Minutes for March 16, 2015 Board of NFMAD meeting

The meeting was called to order by President Rain Klepper at 6:03pm.

Present: Rain Klepper, Glenn Austin, Shelley Clement, DeeDee Durrance, of the NFMAD board. Also Robyn Reinhard, District accountant. Absent: Zach Hotchkiss

There were no additions or corrections to the minutes of February 16, 2015, and the Board unanimously approved.

There were no additions or corrections to the March 16, 2015 draft agenda as posted.

Treasurer's Report:

As of February 28, 2015, \$7993.27 was in the NFMAD bank accounts, which includes the \$2813.74 TABOR amount.

Robyn is actively negotiating a new insurance package for the District.

Glenn and Robyn are searching for a truck to add to the NFMAD fleet, preferably in the \$5000 range, but \$8000 has been put aside over the last few seasons if needed. A trailer for the Paonia ATV is also needed, and Glenn and Robyn have been approved to purchase, up to \$800 included in the 2015 budget. The trapping truck purchase from Mike Gillespie fell through as Mike decided to keep it after all!

The Central Sciences rebate of 7.5% for \$9000 in product purchased before 3/31/15, will be possible given monies from the mill levy have been received just before this meeting. A further 2% cash back will be received by using the Chase Ink card to pay for the order.

*Inventory

There has been a modest increase in product prices, already built into the 2015 budget for chemicals as we anticipated prices going up.

The biggest increase has been in RAMP testers....almost 11%.

Financial Requests to Hotchkiss for the 2015 season will take place at the April 15, 2015 Town Council of Hotchkiss meeting. Glenn and Rain will be meeting with the BOCC to ask for financial support with parks, recreation, schools, etc, particularly the Fairgrounds. We will also approach the Town council of Paonia for support with the town park, Volunteer park, etc.

Operations

The Board reviewed the lists of items for each employee, truck, the shed, and the office, with some additions made.

Glenn also made a comment that Pitkin Mesa Water has available water for filling up jugs behind the Stop and Save.

The language of the non-disclosure agreement and zero tolerance policy was approved by the Board, and will be added to the Employee packet.

The advertisement for crew was approved with a couple of changes, and will be placed in a quarter-size in the Merchant Herald for the April issue. The ad will also be placed in the High Country Shopper for 2 weeks, beginning Wednesday, April first. The ad will also be posted online on both the website and the Facebook pages.

Glenn and Zach are looking at light bar arrays for several of the trucks rather than flood lights. As of April 1st, the trucks will be insured and taken in for repair and maintenance.

Gale Jirik will be offering the OSHA certification class, as well as the Mosquito 101 class at the Grand River Mosquito District this year, on May 8,

2015, beginning at 8:30am. All crew will be required to attend, and will be paid for training hours.

Gale will be returning to Paonia this spring to computer droplet test and calibrate all equipment for us, at no charge.

The Website is almost complete in its upgrade to a responsive format. All the trap tables have been added.

Inclusion process in Hotchkiss

A comprehensive list has been generated by street name and number for the proposed properties. Chris will be going door to door, and leaving a packet with an addressed envelope to return a signed petition with the attached legal description.

*The Board Meeting of April 20th will serve as the public meeting for the Board to adopt the petitions as one resolution to include in the District, then the Resolution will be filed with the Clerk of the Court, and the County Assessor's office. I will be confirming this path early next week with Debbie, the head of the assessor's office.

Announcements:

The next board meeting is April 20, 2015, beginning at 6pm at the Hive Building office of NFMAD. This will also serve as the public meeting for the adoption of the Resolution to Include for all property owners that have signed the Petition to Include.

Adjournment 8:29pm

Respectfully submitted by Rain Klepper, March 25, 2015