

Special Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, August 29, 2023

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

And

<https://us02web.zoom.us/j/89915963854?pwd=WWtackNHamlMeWdtYmlzUHNiZ2k3QT09>

Meeting ID: 899 1596 3854

Passcode: 654706

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:01 pm

II. Roll Call

Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Dave Dillon, Board Director / Melody Schaaf, Office Manager / Seth Foster, District Manager

Via Zoom: Shane Kairalla – Board Director

Absent: Excused – Janet Pettigrew, Board Secretary

Quorum established.

* III. Minutes & Financials

 N/A

IV. Managers' Report

 N/A

VI. Unfinished Business

- A. Discussion opened on the purchase of Ford trucks. The Durango Fleet program has failed.
- B. The manager presented quotes from Ziems Ford for used trucks and from Rich Ford for new. Discussion followed on purchasing used vs new. The question was asked if we have the liberty to go across the state line to purchase trucks. Yes, if we get fair market value and the best price for the taxpayers, and they recognize our tax-exempt status. Joe Moralez at Rich Ford will put our order is as retail, and then converted to fleet to expedite the process. Production for the trucks will take around sixteen weeks. Much more discussion followed.
- C. * Motion was made and seconded to approve the purchase of four new trucks from Rich Ford in Albuquerque for the price of \$197, 980.00. Motion passed unanimously.
- D. The manager gave the board a re-cap on the things that have been purchased, replaced and what was still needed. There aren't any big-ticket items needed right now.

(* Indicates vote/approval took place for action or expenditure)

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- E. The manager let the board know that the cut, fill and pad preparation are currently being done on the property to get it ready for the building that is set to be delivered on the 16th of September.

Dave left the meeting.

- F. The board asked the manager to reach out to Bud, Flanagan and Doughty, as soon as possible, to get bids, find out how and why they were chosen as well as the bond and contract with Doughty.

V. No Public Input

Meeting Adjourned: 12:45 pm

Minutes respectfully submitted by Melody Schaaf, Office Manager on September 8, 2023.

These minutes were approved by the Board of Directors on September 11, 2023.

The next Board meeting is scheduled for Tuesday, October 17, 2023, at 12:00 pm.



(* Indicates vote/approval took place for action or expenditure)