

Minutes, February 12, 2025

DURHAM MOSQUITO ABATEMENT DISTRICT

Minutes of the meeting of the Board of Trustees of Durham Mosquito Abatement District held at The Durham Memorial Hall, February 12, 2025 at 7:31 p.m.

PRESENT: Trustees: Lance Smith, Bill Dempsey, Chuck Jenkins, Sandy Atteberry, Jack Azevedo, Admin Associate Anita Weinreich

Absent: Aaron Amator

CONSENT AGENDA:

January 8, 2025 Minutes were read, Approved. M/S/C (Atteberry/Azevedo)

February bills payable in the amount of \$9313.22 M/S/C (Jenkins/Dempsey)

January Financial report and ACH Payments of \$4212.19 approved. M/S/C (Jenkins/Dempsey)

ITEMS FROM THE FLOOR:

CORRESPONDENCE:

NEW BUSINES:

- Election of Officers:
Chair: Lance Smith
Vice Chair: Jack Azevedo
Secretary: Sandy Atteberry
M/S/C (Jenkins/Dempsey)
- Aaron is requesting to buy some new software and units to track trucks and chemical usage, the Cost will be about \$3500 per truck. After discussing and discovering that there is a subscription cost of \$50 per truck per month, the Board decided to move this to the next month- Aaron is to present more facts at that time.

OLD BUSINESS:

Audit Update- Anita updated the Board on the progress of the Audit: The Auditors had requested more info which Anita has provided. She is waiting on them to ask for additional info for the audit that was inaccurate from the previous audit. Aaron and Anita had a phone meeting with an Auditor in Chico who has agreed to give us a quote on doing the Audits for 2024 and 2025 year endings. Anita delivered the previous completed audit and profit and loss statements to her office.

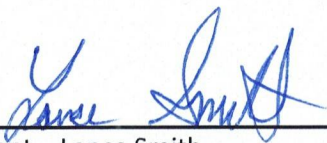
CLOSED SESSION:

RECONVENE OPEN SESSION:

MANAGERS REPORT:

Aaron ordered the new fogger, has not received it yet. He has ordered a pallet of chemicals to start the season with.

Meeting Adjourned – at 8:05



President – Lance Smith



Anita Weinreich, Administrative Assistant