



Yuma County Pest Control District

**P.O. Box 311
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Yuma, CO 80759
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Board Meeting Minutes

January 10, 2024, Board meeting called to order at 7:02 p.m. by President Dana Shaw

Members present: Dana Shaw, Bruce Mann, Roc Rutledge, Ron Blach, Don Brophy, Chad Towns

Members absent: Mike Newbanks

Old Business:

- Spray Truck and Pickup Trades- still waiting on information from Fleet on the value of trades from Transwest, Korf and Vincos
- Fuel Prices- received a price from Ison Oil for unleaded at \$3.00 a gallon and for diesel at \$3.35 a gallon. Last year YCPCD used 1730 gallons of diesel and 2604 gallons of unleaded. Mike Foor was asked to check and see if we might be able to get a cheaper price somewhere else.

New Business:

- December 13, 2023; meeting minutes was read; Bruce Mann motioned and Ron Blach 2nd the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- December payables, paid in January, were looked at and discussed; Don Brophy motioned and Bruce Mann 2nd the motion, it was voted on and approved to pay the December payables.
- Chad Towns accepted the position on the YCPCD Advisory Board to replace Don Andrews, his term will expire 12-31-2026.
- 2023 YCPCD Amended Budget was looked at and discussed, Don Brophy motioned and Bruce Mann 2nd the motion, it was voted on and approved to sign the resolution for the 2023 Amended Budget
- Election of YCPCD officer positions; President, Vice President, and Secretary/Treasurer. Bruce Mann motioned and Roc Rutledge 2nd the motion to keep all existing officers in the same positions, it was voted on and approved to keep all existing officers in the same positions.
- YCPCD Advisory Board talked to the employees to see if they had any comments or concerns for the upcoming year.

Other Business:

Dana Shaw adjourned the meeting at 7:58 p.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on February 14, 2024. The meeting will be a conference call in the morning unless we need to have the meeting in the office that evening.