



# Yuma County Pest Control District

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**P.O. Box 311  
420 West Hoag Ave.  
Yuma, CO 80759  
Office Phone # 970-848-2509**

## Board Meeting Minutes

**February 14, 2024**, Board meeting called to order at 7:01 a.m. by President Dana Shaw

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

Members absent: Mike Newbanks, Ron Blach

### Old Business:

- Received bids from Korf Group, Vince's GM Center, and Johnson Auto Plaza. Don Brophy motioned to accept the bids for the trade in on the 2 spray trucks and 1 pickup truck from Johns Auto Plaza, Bruce Mann 2<sup>nd</sup> the motion, it was voted on and approved to trade the 2 spray trucks and 1 pickup truck.
- Fuel Prices- received a price from Ison Oil Company for unleaded at \$3.00 a gallon and for diesel at \$3.35 a gallon. Mike Foor called and asked other fuel dealers, they only wanted to sell a tanker full or didn't deliver to Yuma. The board approved the purchase of fuel from Ison Oil Company.

### New Business:

- January 10, 2024; meeting minutes was read; Bruce Mann suggested I fix the spelling of motion and then motioned the approval of the January 10, 2024, meeting minutes and Don Brophy 2<sup>nd</sup> the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- January payables, paid in February were looked at and discussed; Don Brophy motioned and Roc Rutledge 2<sup>nd</sup> the motion, it was voted on and approved to pay the January payables.

### Other Business:

- TBK CD is renewing in March, I called and talked to Bev about the renewal interest rate. It was suggested to check on interest rates at other banks to see if we need to move the funds to receive better interest. Bev will call YCPCD office with the new interest rate in March.

Dana Shaw adjourned the meeting at 7:33 a.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on March 13, 2024. The meeting will be a conference call in the morning unless we need to have the meeting in the office that evening.