

FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
2555 N STREET - FIREBAUGH, CALIFORNIA

MINUTES: Board Meeting ----- September 14, 2023
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Fontana, Capuchino, Williams, Felker

TRUSTEES ABSENT: Ram

OTHERS PRESENT: Conlin Reis, District Manager

President Capuchino called the meeting to order at 12:48 p.m.

* President Capuchino called for review of the General Consent items. Following discussion and review, a motion was made, seconded and passed unanimously to approve the general consent items, as presented.

MOTION: Trustee Felker SECOND: Trustee Fontana

There was no public comment.

The Manager provided an oral report to the Board on operations, correspondence, legislative issues and general information items that are of importance to this District.

The Manager reported to the Board on meetings he had attended over the past month and provided them with an oral report on issues of importance to this District discussed at those meetings.

The Manager informed the Board of upcoming meetings and let them know which meetings he and staff plan to attend on behalf of the District.

* The Board opened bids for purchase of a Chevy Bolt EUV and found that Blackstone Ford had come in as the lowest bidder. A motion was made, seconded, and passed unanimously to authorize the Manager to apply for the SJVAPCD Public Benefit grant and to purchase the Bolt if the grant is received.

MOTION: Trustee Felker SECOND: Trustee Fontana

* The Board again discussed leasing with the Enterprise Fleet Program. After some discussion, it was the consensus of the board to obtain additional information on the equity obtained through the leasing program and compare costs to alternative purchases.

* The Board discussed the SDRMA Dental and Vision Program. A motion was made, seconded, and passed unanimously to approve all required documents for participation in the program.


MOTION: Trustee Williams SECOND: Trustee Felker

Resolution #299 Ayes: Williams, Felker, Fontana, Capuchino. Nos: None, Abstain/Absent: Ram (Absent)

Trustees were asked to report on mosquito conditions and public opinion in their respective areas.

There being no further business, the meeting was adjourned at 2:19 p.m. Our next regular board meeting will be held on September 12, 2023.


Chairman


Secretary