MAGNA MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING MINUTES
October 7, 2026
5:00 p.m.

Roll Call: Ryan Lusty, Janae Duersch, Joe Pereira, Lorrin Colby Jr, Jamie White, Megan Olsen, Ben Anderson (zoom)

Meeting called to order @ 5:00 p.m. by Joe Pereira

1. **Public Comment**
   a. No Public in attendance
2. **Minutes**
   a. Corrections
   b. Motion: Jamie White Seconded: Lorrin Colby ALL in favor
3. **Financial Report**
   a. Corrections or Comments
   b. Quarterly Reconciliation
      i. Budget Comparisons
         1. Used just over 60% of budget for the year to date
         2. QuickBooks and bank accounts balance
   c. Monthly Quick Report
      i. 16th Power Control Systems-fire alarm testing
      ii. Ryan reviewed a few specific expenditures with the board on the purchase card
   d. Motion: Jamie White Seconded: Lorrin Colby ALL in favor
4. **Manager's Field Report**
   a. Ryan reviewed the report with the board
      i. #s are lowering for both mosquitoes and WNV positive cases
      ii. Service requests coming from schools with the warmer weather-Ryan has been fogging them upon request
5. **Drone COA Resolution**
   a. Ryan has registered the new drone with the FAA
   b. A resolution is needed to allow Ryan to speak for the board and district on the COA
   c. Motion to accept resolution: Jamie White Seconded: Megan Olsen ALL in favor
6. **New Truck Purchase**
   a. Ryan would like to sell Colorado truck with 80,000 miles on it and purchase another truck
   b. Seeking permission from the board to reach out and get purchase prices/bids from the state (to be ordered before the end of the year and paid for with next year's budget)

c. Old truck to be sold after new one is received
d. Joe explained to the board that they established a rotation to keep the fleet in best repair
e. Jamie questioned current resale values. Ryan doesn't think we would have a hard time selling for a fair price. Blue book currently sits at $12000 for the Colorado.
f. Ben recommended not purchasing a new 2027 GM due to new motors on this model year (not a good idea to purchase a first-year model)
g. Motion for Ryan to proceed with pricing: Jamie White Seconded: Ben Anderson ALL in favor

7. **Fraud Risk Assessment**
   a. Completed Yearly
   b. Ryan reviewed completed form with the board
   c. Code of Ethics to be signed
8. **Agenda Items for Next Board Meeting**
   a. Preliminary Budget Hearing
   b. Wage Review (to be provided at the meeting)
   c. Code of Ethics Signatures

9. **Trustee Comments**
   a. No Comments

Motion to Dismiss @ 5:27 p.m. Jamie White Seconded: Joe Pereira ALL in favor

Next Board Meeting will be held, October 28, 2026 at 5:00p.m.

Chair Signature:_____