

October 2, 2017 Minutes NFMAD Board Meeting

Call to Order: 7pm at the Hive NFMAD office building conference room.
In attendance: Rain Klepper, DeeDee Durrance, Zach Hotchkiss, Glenn Austin. Absent: Calvin Campbell

Previous minutes were approved, and no items were added to the agenda.

Treasurer Report

As of September 30, 2017, the total funds were \$48,217.51, which includes \$44,785.39 in the TABOR account.

Robyn Reinhard was unanimously voted as Budget Officer for the 2018 NFMAD budget, and all pertinent paperwork was signed.

Inventory ending September 30, 2017 has been moved to the Road shed for winter storage, and calculated. Estimates of 2018 seasonal purchases for product was discussed and tabulated for the budget process.

Payroll bonuses were determined, and reimbursement for field expenses approved.

New Business:

_Chris Tschinkel proposes selling the larger tan truck as it is larger than necessary for two crew members, hence gas/oil/maintenance costs are higher than necessary. Chris would prefer the purchase of a smaller pickup with 4-wheel drive to aid physical mitigation and product application in some areas of the District.

-the ATV trailer needs to be oiled and tarped or moved into a shed for the winter.

-Discussion of possible replacement of one truck-mounted Clark sprayer, with possible sale to Crawford or other municipality resulted in tabling of this issue pending information on Smart Flow 2 purchasing possibilities.

-Discussion of Hurricane Harvey, and others, affecting gasoline prices next season. No conclusion reached (or possible!) We decided against a large gas tank for the shed area, given security issues and costs. Chris Tschinkel will continue the practice of filling all trucks at the Stop and Save at once.

-Chris Tschinkel has requested the two fogger trucks get upgraded tires for 2018, due to concerns with continual needs to add air 1-2X/week. The current tires were purchased used at Phil's auto to save money, however this savings has run out considering time involved. New tires will be purchased in the spring of 2018 before the season is in full swing.

-Repair considerations for the S10 truck, with a serious front axle issue. Estimates are running between \$800-2400. Scott Meader is coming in at one third of other bids, but he has concerns that there are other issues. Tabled to spring, and possible purchase/sale of other trucks.

-Options for battery storage for winter were discussed.

-2018 Budget Worksheet was completed after a lively discussion. Robyn Reinhard will complete the process once the mill levy is certified by the BOCC in December. The required publishing of Budget for public meeting will be October 2017, with final approval in November.

Announcements:

-Rain and Chris will be attending the Hotchkiss Town Council meeting on October 12, 2017 to report on the 2017 season at the invitation of Mayor Wendell Koontz.

-The next board meeting will be in 2018, and will be announced online and the places of usual announcement.

Adjournment: 8:35pm

Respectfully submitted by Rain Klepper