

**FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT
BOARD OF TRUSTEES**

March 02, 2022

The regular monthly meeting of the Franklin County Mosquito Control District Board of Trustees was held on Wednesday March 02, 2022, at 12:00 pm in Pasco, WA. Those Board Members attending were John White, Stephen Boothe, Brian Cochrane, Kim Empey and Robert Hoffmann. Also attending were Director, David Dorsett, and Wetland Manager, Andrew Sage. The meeting was called to order at 12:12 pm by Board President, Robert Hoffmann. He had the Board read the February 02, 2022, meeting minutes. It was moved by Brian Cochrane and seconded by Stephen Boothe to accept the February minutes as written. The Board voted, and the minutes were unanimously approved.

Directors Report:

The district purchased 8,000 pounds of Metalarv S-PT larvicide from Adapco Inc. for a cost of \$200,171.52. This purchase was made at a 30% discount, saving the district \$61,302.53.

David completed the district's three-year accountability audit (2018, 2019, 2020) with the Washington State Auditor's Office. There were no findings and the results of the audit report read as follows:

"Results in brief: This report describes the overall results and conclusions for the areas we examined. In those selected areas, District operations complied, in all material respects, with applicable state laws, regulations, and its own policies, and provided adequate controls over the safeguarding of public resources."

David and Andrew reviewed two quotes for a new security system. After meeting with both companies, they concluded Advanced Protection Services, Inc. was the best option. The Board of Trustees approved the system and David will accept their proposal and schedule for installation. Field Manager, Tyler Thomas and Vector Ecologist, Douglas Manukure attended the 88th annual AMCA conference in Jacksonville, Florida.

Staff have installed new security doors and locks on all offices inside the facility. They have also installed new bolt locks on the parking garage man doors. David will have McEachen Electric to repair security lights on the parking garage and look at installing a new light on the front of the building.

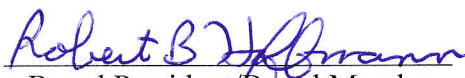
Current Expense Vouchers:

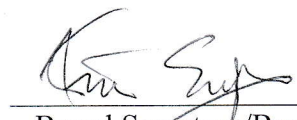
David reviewed for the Board the District's February vouchers and current monthly budget, needs and purchases. The total amount of the vouchers and unpaid bills for February came to \$11,924.27 and \$40,000.00 for payroll. It was moved by Brian Cochrane to pay February's vouchers and seconded by Kim Empey. The Board voted, and the vouchers were unanimously approved.

Old/New Business:

The meeting adjourned at 12:58 PM. The next regular meeting of the Franklin County Mosquito Control District Board of Trustees will be held on Wednesday April 06, 2022, at 12:00 pm at the district's office.

**FRANKLIN COUNTY MOSQUITO CONTROL DISTRICT
BOARD OF TRUSTEES FRANKLIN COUNTY, WASHINGTON**


Board President/Board Member


Board Secretary/Board Member