## FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT

2555 N Street

FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Special Board Meeting ----- May 31, 2023 Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker, Williams, Fontana, Ram

TRUSTEES ABSENT: None

OTHERS PRESENT: Conlin Reis, Dist. Manager (Remote)

President Capuchino called the meeting to order at 10:05 a.m.

\* The Board considered actions needed for repair of the airplane. After some discussion, a motion was made, seconded and passed unanimously to direct the manager to seek immediate repair for the engine and permit him discretion to determine which course of repair would best meet district needs.

MOTION: Trustee Ram

SECOND: Trustee Williams

There being no further business, the meeting was adjourned at 10:40 a.m. The next regular meeting of the Board will be held on June 8, 2023.

<u>Chairman</u>

Secretary