



# Chiloquin Vector Control District Klamath County, Oregon

JB Brown Dennis Jefcoat Tim McDermott Theresa Shelby Albert Wilder  
140 S 1<sup>st</sup> Street, Chiloquin Community Center Conference Room  
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## CVCD Board of Trustee Meeting Agenda

Meetings called to order at 6:30PM

September 25, 2024

**Public meeting notices given:** Meeting notices are posted in the Chiloquin Community Center public notice board, announced in the Chiloquin News at [chiloquinnews.com](http://chiloquinnews.com), Notice on CVCD web page: [chiloquinmosquito.org](http://chiloquinmosquito.org), printed in the Friends of the Library Community Calendar and regularly printed in the Herald & News.

**Meeting Rules and Regulations:** The public is invited to address the Board at the end of the meeting unless the Presiding Officer asked for or accepts public discussion on any agenda item. Time limit shall be 3 minutes per speaker or 30 minutes total for all public comments. Legal issues cannot be discussed unless our legal council is present. Meeting minutes are maintained by sound recording per ORS 192.650(1). USB thumb drive MP3 format copy of individual meetings available upon request when accompanied by a payment of \$25.00 payable to the CVCD and completion of the CVCD Freedom of Information Act request form available on our web page. The district does not provide written minutes of meetings.

### Roll call of Trustees

### Treasurer's Monthly Report

Financial statement balances as of August 30, 2024

Original documents on file with Treasurer & available to Board members

Umpqua bank account checking .....	\$ 6,570.88
State LG money market account .....	\$106,914.91
<b>Total amount of funds available in all district's bank accounts;</b>	<b>\$113,485.79</b>

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Current financial Information update

Deposits to Umpqua Bank	\$7,200.00 (LGIP)
Deposits to 1 <sup>st</sup> Interstate Bank – new account	\$2,500.00 from Umpqua bank, \$13.65+\$144.23 from County Assessor, \$100.00 LGIP test deposit.
Deposits to State Account	\$504.83 Interest
Other Income	\$0.00
Debit card usage	\$0.00

**Bills to be paid.**

Three Rivers Mosquito & Vector Control mosquito Control Services 3 of 7	\$6,830.00
Chairpersons meeting expenses – food, plates, etc.	\$
Chairman’s Expenses – vehicle travel reimbursement for the 2024 season	\$ 303.29
<b>Total amount of this month’s payments to vendors</b>	<b>\$7,133.29</b>

Discussion and vote to approve Treasurers report, bill paying and transfers of money.

**New and Old Business**

Chairmans commentary on business activity

Select tel will no longer honor the \$85.00 a year telephone only service after July 1, 2025. Estimated cost \$15.00 per month or \$180.00 yearly for FY25-26 budgeting. Suggest we change to new service @ \$15.00 per month (\$180.00 yearly) due to 1<sup>st</sup> Interstate’s debit card cell phone and on-line banking application. Vote for new cellphone service plan upgrade.

Our new bank; 1<sup>st</sup> Interstate Bank. Compared two local credit unions to 1<sup>st</sup> Interstate Bank. Best overall deal found at 1<sup>st</sup> Interstate Bank. We will have a debit card that is monitored by an application that sends out alert on every transaction. We can remotely control the use of the debit card. Only \$500.00 a month in the checking account required to avoid monthly fees. We have maintained about \$5K in our Umpqua checking account. Will be able to lower the amount to approximately \$2,000.00 in the 1<sup>st</sup> Interstate Bank Account. The Debit card will be limited to \$100.00 per transaction unless a greater amount is required for a major purchase for fraud protection. Actions required; signatures to terminate Umpqua bank account & LGIP transfers effective October 24, 2024.

Computer replacement: Verified with downloaded software from Microsoft(PC Health) that our CVCD Computer had an outdated 6-year-old motherboard that will not work with Windows 11 security protocols. Old computer cost \$1830. Chairman will spend approximately \$800 dollars for the replacement of the minicomputer, hardware & software to avoid computer shop pricing issues in 4<sup>th</sup> quarter this year using the debit card.

**Contractors Report**

Report by Edward Horvath TRMVC

**Public Comments**

**Next scheduled Meeting**

4<sup>th</sup> Wednesday, January 22, 2025 at 6:30PM First meeting of the year  
Election of officers

First Interstate Bank

09/16/2024 09:37 AM

**STATE COUNTY MUNICIPALITY CLASSIC CHKG  
\*3832**

Available **\$2,757.88**

Current **\$2,757.88**

**Aug 18, 2024 - Sep 16, 2024 30 days**

Date	Description	Amount	Balance
Pending	LGIP ACH OREGON ST TREAS / LGIP ACH OREGON ST TREAS Chiloquin Vector Control District	\$100.00	
09/10/2024	Deposit: KLAMATH COUNTY ACH 00001048	\$13.65	\$2,657.88
09/10/2024	Deposit: KLAMATH COUNTY ACH 00001048	\$144.23	\$2,644.23
09/05/2024	Deposit: DEPOSIT	\$2,500.00	\$2,500.00

# Select a plan. Change anytime.

<p><b>\$15 a month</b></p> <p>500 Voice Minutes</p> <p>Free Unlimited Text Messages</p> <p>100 MB of Data</p> <p><a href="https://www.selectelwireless.com/15plan/">View Plan (https://www.selectelwireless.com/15plan/)</a></p>	<p><b>\$25 a month</b></p> <p>Free Unlimited Voice Minutes</p> <p>Free Unlimited Text Messages</p> <p>500 MB of Data</p> <p><a href="https://www.selectelwireless.com/25plan/">View Plan (https://www.selectelwireless.com/25plan/)</a></p>	<p><b>\$30 a month</b></p> <p>Unlimited Data First 6GB LTE then 2G</p> <p>Free Unlimited Voice Minutes</p> <p>Free Unlimited Text Messages</p> <p><a href="https://www.selectelwireless.com/30plan/">View Plan (https://www.selectelwireless.com/30plan/)</a></p> <p><b>\$10.00 off if you qualify for Affordable Wireless Program (https://</b></p>
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# Broadband Facts

Selectel Wireless  
4G 500 Voice Minutes,  
Unlimited Text, 100 MB

Mobile Broadband Consumer  
Disclosure

Monthly Plan Price \$15.00

This Monthly Price is not an introductory rate.

This Monthly Price does not require a contract.

## Additional Charges & Terms Provider Monthly Fees

Government Taxes  
Varies By State

Early Termination Fee \$0.00

# Broadband Facts

Selectel Wireless  
4G Unlimited Talk,  
Unlimited Text, 500 MB

Mobile Broadband Consumer  
Disclosure

Monthly Plan Price \$25.00

This Monthly Price is not an introductory rate.

This Monthly Price does not require a contract.

## Additional Charges & Terms Provider Monthly Fees

Government Taxes  
Varies By State

Early Termination Fee \$0.00

# Broadband Facts

Selectel Wireless  
4G Unlimited Talk,  
Unlimited Text, 6 GB

Mobile Broadband Consumer  
Disclosure

Monthly Plan Price \$30.00

This Monthly Price is not an introductory rate.

This Monthly Price does not require a contract.

## Additional Charges & Terms Provider Monthly Fees

Government Taxes  
Varies By State

Early Termination Fee \$0.00