

## Budget Workshop Minutes

### Florida Keys Mosquito Control District

Marathon Office  
503 107<sup>th</sup> Street  
Marathon, FL 33050

August 20, 2019, 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Budget Workshop on August 20, 2019.

**Present Were:** Phillip Goodman, Chairman; Dr. Stan Zuba, Vice Chair; Brandon Pinder, Secretary/Treasurer Tom McDonald, Commissioner; Jill Cranney-Gage, Commissioner; Andrea Leal, Executive Director; Dale Coburn, Board Attorney.

**Employees Present Were:** Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Finance Director; Beth Ranson, Public Education Information Officer; Chrissy Bloxom, Executive Assistant; Michael Behrend, Insurance and Human Resource Coordinator.

**Invited Guests Present:** None

**Roll Call:** All Commissioners were present

**Approval of Agenda:** The agenda was *unanimously* approved by the Board

**Community Input:** None

Chairman Goodman stated that this workshop has been called to discuss the Budget for the Fiscal Year 2019-2020.

**Discussion:** Michael Behrend, Insurance and HR Coordinator, began the discussion with an update on the mid-year review and the renewal of the healthcare plan. Mr. Behrend mentioned that there is an overall of a 2.5% increase with no changes to the program. Mr. Behrend stated that the benefits will be reevaluated in early 2020, in an effort to take advantage of additional savings.

Bruce Holden, Finance Director, discussed two upcoming adjustments in the budget; a reduction of healthcare cost and a reduction of aviation insurance; that will create additional savings. Director Leal discussed the current changes in the cost of the insurance.

Mr. Holden stated that since the July workshop additional cuts were made saving the District \$600,000 in cost.

Director Leal discussed the truck leasing program and the increase in tool cost.

Mr. Holden advised the Board that the millage rate has been reduced from 9.96% to 4.98% over rollback. He presented the Board with a 3 year cash flow analysis. The Board held discussion on the future purchases of helicopters and the sale of the currently owned helicopters. Director Leal advised the Board that there is currently \$100,000 set aside for the drone program. Director of Aerial Operations, Joshua Kogut, explained the current progress and the future of the drone program.

Director Leal discussed the healthcare and aviation insurance cost savings for the upcoming year.

**Adjourn:** There being no further business to come before the Board the workshop was adjourned.

*Respectfully submitted,*

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*Andrea Leal  
Executive Director*

*Board of Commissioners  
Florida Keys Mosquito Control District*

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*Phillip L. Goodman, Chairman*

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*Brandon Pinder, Secretary-Treasurer*

*For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).*