

Regular Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

August 20, 2019 2:00 pm (approximate)

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on August 20, 2019 at the FKMCD Marathon office.

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; Chrissy Bloxom, Executive Assistant; Beth Ranson, PEIO; Tony Nunez, IT Specialist.

Invited Guests Present: None

Community Input: None

Approval of Agenda: Hearing no objections the agenda was approved. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed unanimously* to approve the Consent Agenda.

Attorney's Report: Dale Coburn, Board Attorney, advised the Board that his office has worked on several resolutions for the FKMCD.

Director's Report: Director Leal addressed the Board with information on the reportable mosquito borne diseases in the State of Florida and FKMCD Operations. Director Leal advised the Board that all of the FEMA reimbursement money has been received by the District.

Items for Board Discussion: None

Items for Board Review and Action:

9a.) Surplus Equipment – Bruce Holden, Finance Director, described the condition of the BowFlex fitness trainer that is not repairable. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder and passed unanimously* to approve disposing of the BowFlex.

9b.) Oropoza & Parks Additional Fee Request - Bruce Holden, Finance Director, discussed the additional hours of work performed by the auditors. *A motion was made by Commissioner McDonald, seconded by Commissioner Cranney-Gage and passed unanimously* to approve the additional fees.

Good of the Order:

- Commissioner Cranney-Gage discussed scheduling an Audit Committee Meeting in the month of October.
- Chairman Goodman discussed the month of September meeting schedule. There will be a Tentative Budget Hearing on September 11 at 5:30 pm and the Regular Meeting will be held on September 17 at 3:00 pm followed by a Final Budget Hearing at 5:05 pm.

There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

*Andrea Leal
Executive Director*

*Board of Commissioners
Florida Keys Mosquito Control District*

Phillip L. Goodman, Chairman

Brandon Pinder, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.