

Budget Workshop Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

June 18, 2019, 1: 45 pm (approx.)

The Board of Commissioners of the Florida Keys Mosquito Control District held a Budget Workshop on June 18, 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; Dirk Smits, 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: Bruce Holden, Finance Director, stated that he has included a ten-thousand foot view of the entire budget in the workshop book. Mr. Holden stated it was similar to last year's overview. He explained that the budget shows ending reserves are at \$2.5 million, with 1% over roll back. The proposed budget includes all items requested by the heads of each department. Mr. Holden will work with the Director and additional staff to validate their requests.

Mr. Holden explained that the green highlighted items are fairly certain to not get adjusted and the yellow highlighted items will be looked at for additional adjustments.

Director Leal stated that her staff has taken into consideration the budgeted items from the Strategic Plan and there are no additional large purchases that would create a tax increase for the fiscal year 2019-2020.

Commissioner McDonald discussed purchasing additional drones. Director Leal stated that there are capital funds available for FKMCD to purchase additional drones.

Chairman Goodman discussed cuts to the budget.

Commissioner Cranney-Gage discussed a few specific projected increases/decreases in the budget.

Joshua Kogut, Director of Aerial Operations, discussed the aerial savings for fiscal year 2019-2020.

Director Leal discussed the future saving incentives for additional purchases of helicopters.

Mr. Holden mentioned that he is required to have the maximum millage rate set at the next meeting of the Board.

Director Leal addressed the pay scale for the inspectors and the outstanding projects that will have a cost benefit analysis completed.

After some discussion, the Tentative Budget Hearing was set for Sept. 11, at 5:30pm and the Final Budget Hearing was scheduled for September 17, at 5:05pm.

Adjourn: 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.