

Tentative Budget Hearing Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

September 14, 2021, 5:05 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Tentative Budget Hearing on September 14, 2021 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice Chair; Brandon Pinder, Treasurer; Jill Cranney, Commissioner; Andrea Leal, Executive Director; Dale Coburn, Board Attorney. Tom McDonald, Commissioner, was absent.

Employees Present Were: Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Director of Finance; Chrissy Bloxom, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None

1.) Roll Call: Chairman Goodman, Commissioners Zuba, Pinder and Cranney were present. Commissioner McDonald was absent.

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

3.) Purpose of Meeting: Chairman Goodman stated that the purpose of this meeting is to hold the first public hearing on the FKMCD Proposed Millage Rate and Tentative Budget for the Fiscal Year 2021-2022.

4.) Community Input: None

5.) FY 2021/2022 Tentative Budget Discussion:

a. Discuss and Adopt the Tentative Millage Rate for the 2021-2022 Fiscal Year

1. Bruce Holden, Director of Finance, advised the Board, of the positive changes, that will net the District an additional \$250,000.00 in savings since the August meeting. Mr. Holden proposed a millage rate of .4648, which is 9.62% over rollback, in order to receive revenues needed to conduct FKMCD operations. Mr. Holden explained those savings would potentially be needed to cover higher than expected insurance premiums. He discussed worst case scenarios for expenditures and the salary survey adjustments. *A motion was made by Commissioner Cranney, seconded by Commissioner Pinder and passed unanimously (Commissioner McDonald was not present) to approve the tentative millage rate of .4648.*

b. Discuss and Adopt the Tentative Budget for the 2021-2022 Fiscal Year

1. *A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously to adopt the tentative budget of \$16,352,201.38 in expenditures.*

7.) Good of the Order: None

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.