

Regular Meeting Minutes

Florida Keys Mosquito Control District
Marathon Office
503 107th Street Marathon, FL 33050

January 21, 2025 3:05 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on January 21, 2025 at the FKMCD Marathon Office.

Swearing in of Commissioner Cranney, Commissioner Pinder and Commissioner Zuba

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice-Chair; Bette Brown, Secretary/Treasurer; Brandon Pinder, Commissioner; Jill Cranney, Commissioner; Andrea Leal, Executive Director; Hunter O'Connor, Board Attorney.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Robert Lee, Director of Aircraft Maintenance; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None

Community Input: None.

Approval of Consent Agenda: Chairman Goodman asked the Board if there were any corrections or additions to the consent agenda, having none, the agenda was approved.

Approval of Agenda: Chairman Goodman asked the Board if there were any corrections or additions to the agenda, having none, the agenda was approved.

Treasurer's Report: None

Attorney's Report: None

Director's Report: The Executive Director, Andrea Leal, declared Stephen Rutherford the recipient of the Employee of the Quarter award. Steven has been an exceptional employee and is always on time and reliable; he also has helped with building maintenance due to the vacancy of the Director of Aerial Operations. She then recognized years of service, including 15 years: Michael Behrend, Chris Law, John Davis, Raycel Godoy, Juliana Waldrop, and Catherine Pruszynski; 10 years: Heidi Murray; and 5 years: Meredith Kruse. Director Leal then gave an update on operations and compared our 2024 numbers to the ten-year average from 2013-2024, which showed a large decrease in adulticide missions, which is the goal for the District. Granular larviciding was as expected, and liquid larviciding, both ground and aerial, showed an increase to help combat the *Aedes aegypti* numbers. Senator Ana Maria Rodriguez will be visiting our facility for a tour on Saturday, January 25th. She then announced that Rob Lee was promoted to Director of Aerial Operations and that the Director of Finance position has recently opened. We are also conducting interviews for the Education Coordinator position. Michael Behrend, Director of Human Resources, advised the board that we will be getting a \$14,000 rebate from our workers' compensation insurance. Director Leal updated the board on strategic planning for the year and talked about the survey that went out to the external stakeholders and the session that will be held on March 27th, 2025, at the Marathon location from 8am to 3pm. Director Leal is reviewing the quotes from the Lobbying firms and will make a decision next week. Bruce Holden, Director of Finance, gave an update on the FLClass account which has \$17.1 million as a balance and made \$56,000 in interest last month.

2025 Election of FKMCD Officers:

Commissioner Brown nominated Chairman Goodman, seconded by Commissioner Cranney, as Board Chair, with no other nominations Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Chairman Goodman nominated Commissioner Zuba as Vice-Chair, seconded by Commissioner Cranney, with no other nominations, Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Commissioner Pinder nominated Commissioner Brown as Secretary/ Treasurer, seconded by Commissioner Cranney, with no other nominations, Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Items for Board Discussion: None

Items for Board Review and Action:

12a.) Financial Reports – Bruce Holden, Director of Finance, discussed the State and Local accounts and advised we are exactly where we need to be and are coming under average for expenses, which allows us to add to our reserve funds. A motion was made by Commissioner Pinder, seconded by Commissioner Cranney, and passed unanimously, confirming the Board received the financial information from December of 2024 and the Board requests it be submitted for audit at the appropriate time.

11b.) Resolution 2025-01 RFP 2024-10A Airborne 800 MHZ Radios: A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE RECOMMENDATION AND AWARD OF THE RFP 2024-10A EVALUATION COMMITTEE FOR THE PURCHASE AND INSTALLATION OF AIRBORNE 800 MHZ RADIOS; AND PROVIDING FOR AN EFFECTIVE DATE. A motion was made by Commissioner Cranney, seconded by Commissioner Zuba, and passed unanimously to adopt Resolution 2025-01 as written. After a roll call vote, it was unanimously adopted.

Good of the Order:

- Chairman Goodman discussed the next meeting of the Board to be held on February 11, 2025 at 1:00pm.

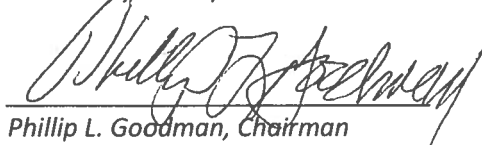
There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,



Andrea Leal
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Phillip L. Goodman, Chairman



Bette Brown, Secretary-Treasurer

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