

Regular Meeting Minutes

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

March 12th, 2024 1:42 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on March 12th, 2024 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice-Chair; Bette Brown, Secretary/Treasurer; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Roget Bryan, Board Attorney. Jill Cranney, Commissioner was present via telephone.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Edgar Delacerda, Director of Aerial Operations; Chad Huff, Public Education & Information Officer; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None

Community Input: None

Approval of Consent Agenda: A motion was made by Chairman Goodman, seconded by Commissioner Zuba and passed unanimously to approve Chairman Cranney to participate in the Regular Meeting via telephone. A motion was made by Commissioner Brown, seconded by Commissioner Pinder and passed unanimously to approve the consent agenda.

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: Bette Brown, Secretary/Treasurer, stated she had nothing to report.

Attorney's Report: Roget Bryan, Board Attorney, stated they have nothing to report.

Director's Report: First, Lower Keys Inspector John Carson was commended for his thirty years of district service by Executive Director Andrea Leal, who also gave him a Certificate of Achievement. She updated the board on mosquito-borne diseases and provided an operations summary, pointing out that although there have been more mosquitoes than usual due to the increased rains, there have not been enough to use adulticide. However, we did carry out the larviciding with full force. She mentioned the educational and community-engagement activities that FKMCD has been actively involved in in March and our plans for April. In February, a team from our aerial division visited the HAI Heli-Expo in Anaheim, California, while another team went to AMCA in Dallas, Texas. During the annual AMCA conference, she had the chance to meet the directors of mosquito control operations for Miami-Dade and Broward counties. Going forward, they will meet quarterly. She then provided an update on the purchases we are making with the money from the CDC/FDACS Hurricane grant. She has recently submitted an application for the CDC/FDACS Vector Surveillance and Capacity Grant, which would enable us to treat more larvae with liquid larvicide. After that, Bruce Holden provided an update on our FLClass account, showing that we made around \$60,000 in interest and that it yielded 5.43% in February.

Items for Board Discussion:

9a.) Legislative Update - The two legislative items they have been following have been approved by the House and Senate, according to Executive Director Andrea Leal. The board members received a summary of the modifications. She gave advice on how the district will follow the new measures' requirements. At a later board meeting, Chairman Goodman proposed that we extend an invitation to our state senator and representative to speak as guest speakers and offer them a private tour of the facilities. Commissioner Pinder questioned if hiring legislative consultants should be budgeted for the upcoming year. Director Leal said she would investigate and report back to the board, but she doesn't think we would require such a robust contract. Roget Bryan gave information about a reform to House Bill 7013 that would require the legislature to approve boundary changes within the districts.

Items for Board Review and Action:

10a.) Financial Reports – The Director of Finance, Bruce Holden, said that February was essentially breakeven—income received was equal to expenses incurred. He pointed out a few things that caused us to spend \$200,000 more than the previous year. He believes that we are headed in the right direction for the year. *A motion was made by Commissioner Pinder, seconded by Commissioner Brown, and passed unanimously, confirming the Board received the financial information from February of 2024 and the Board requests it be submitted for audit at the appropriate time.*

10b.) Resolution 2024-08: Ratification of Emergency Purchase: GA Contractors \$21,952.00 - A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, RATIFYING AND APPROVING THE FIRST AMENDMENT TO CONTRACT FOR SERVICES WITH GA CONTRACTORS, ATTACHED HERETO AS ATTACHMENT "1"; DECLARING AN EMERGENCY PURCHASE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE NECESSARY AND EXPEDIENT ACTION TO EFFECTUATE THE FIRST AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *A motion was made by Commissioner Brown, seconded by Commissioner Zuba and passed unanimously to adopt Resolution 2024-08 as written. After a roll call vote, it was unanimously accepted.*

10c.) Resolution 2024-09: Approving the Award of RFP 2024-03 Mosquito Control Adulticide & Larvicide - A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE RECOMMENDATION AND AWARD OF THE RFP 2024-03 EVALUATION COMMITTEE FOR PURCHASE OF ADULTICIDE & LARVICIDE; AND PROVIDING FOR AN EFFECTIVE DATE. *A motion was made by Commissioner Zuba, seconded by Commissioner Pinder and passed unanimously to adopt Resolution 2024-09 as written awarding the bids to Adapco & Clarke. After a roll call vote, it was unanimously accepted.*

10d.) Resolution 2024-10: Approving the Award of Sole Source 2024-04 (3) A1 Super Duty 55 Mist Sprayers- A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE SOLE SOURCE AWARD TO ADAPCO, LLC FOR ACQUISITION AND PURCHASE OF MIST SPRAYER AND ATOMIZER EQUIPMENT; AND PROVIDING FOR AN EFFECTIVE DATE. *A motion was made by Commissioner Pinder, seconded by Commissioner Brown and passed unanimously to adopt Resolution 2024-10 as written. After a roll call vote, it was unanimously accepted.*

10e.) May Meeting Date- *A motion was made by Commissioner Pinder, seconded by Commissioner Zuba and passed unanimously to move the May meeting date to the 21st due to the Washington Days Conference. After a roll call vote, it was unanimously accepted.*

Good of the Order:

- Chairman Goodman discussed the next meeting of the Board to be held on April 9th, 2024 at 1pm, and advised the Board there would be an OPEB Meeting, Audit Committee Meeting, Regular Meeting and Strategic Planning Workshop.

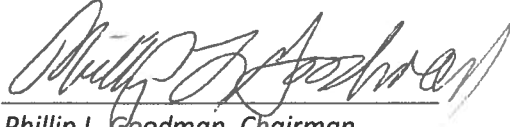
There being no further business to come before the Board the meeting was adjourned.

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.