

## **Tentative Budget Hearing Minutes**

### **Florida Keys Mosquito Control District**

Marathon Office  
503 107<sup>th</sup> Street  
Marathon, FL 33050

**September 13, 2022, 5:05 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Tentative Budget Hearing on September 13, 2022 at the FKMCD Marathon office.

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

**Employees Present Were:** Mikki Coss, Director of Operations; Robert Lee, Director of Aircraft Maintenance; Bruce Holden, Director of Finance; Chad Huff, Public Education & Information Officer; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

**Invited Guests Present:** None

**Approval of Agenda:** Chairman Goodman asked the Board if there were any corrections or additions to the agenda, hearing none, the agenda was unanimously approved. A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously to approve Commissioner Pinder to participate in the Tentative Hearing via telephone.

**Purpose of Meeting:** Chairman Goodman announces that the purpose of the meeting is to hold the First Public Hearing on the Florida Keys Mosquito Control District's Proposed Millage and Tentative Budget for the 2022-2023 Fiscal Year.

**Community Input:** None

#### **Discussion:**

##### **A. Discuss and Adopt the Tentative Millage Rate for the 2022-2023 Fiscal Year**

Bruce Holden, Director of Finance, reviewed the budgeted changes since the August workshop and advised the Board the changes will net the District an additional \$37,757.00. While explaining the negative changes, Director Leal advised the Board that there might be a chance of the new helicopter costing additional funds of up to \$200,000.00 due to current quotes from the manufacturer. Chairman Goodman advised the Board that he would like to leave the \$25,000 in the budget for the operation audit. Mr. Holden discussed the September cash estimate, which is showing a difference of \$410,253.00; this is partly due to the month having three (3) payrolls and will also be affected by weather and chemical purchases. Mr. Holden proposed a millage rate of .4565, which is 12.91% over rollback, in order to receive revenues needed to conduct FKMCD operations. Director Leal advised the Board if they choose the .4565 millage rate, the amount going into the future fund reserves would be \$52,530 for the 2022-2023 Fiscal Year; any increase to the millage rate would put additional funds into the reserves for the potential fourth helicopter purchase and building maintenance. The Board had a short discussion on increasing the millage rate to increase the reserve fund and decided to leave it at the .4565 rate for this year. Mr. Holden explained the graph he handed out during the meeting, which detailed the FKMCD annual budgeting progress from 2001-2023.

A motion was made by Commissioner Cranney, seconded by Commissioner Zuba, and passed unanimously to approve the tentative millage rate of .4565. After a roll call vote, it was unanimously approved by the four (4) Board members present.

**B. Discuss and Adopt the Tentative Budget for the 2022-2023 Fiscal Year**

A motion was made by Commissioner Zuba, seconded by Commissioner Cranney, and passed unanimously to adopt the tentative budget as presented for the Fiscal Year 2022-2023 of \$17,883,774.15. After a roll call vote, it was unanimously approved by the four (4) Board members present.

**7.) Good of the Order:** Dale Coburn, Board Attorney introduced Janette Smith, a new member of their firm, Vernis & Bowling. Ms. Smith provided the Board with her career accomplishments and that she is looking forward to working with FKMCD. Chairman Goodman advised the Final Budget meeting will be Tuesday, September 20<sup>th</sup> at 5:05pm following the Regular Meeting at 3:30pm.

**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



Thomas McDonald, Secretary-Treasurer

For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).