

## Final Budget Hearing Minutes

Florida Keys Mosquito Control District  
Marathon Office  
503 107<sup>TH</sup> Street, Marathon, FL

September 17, 2024 5:05pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on September 17, 2024 at the Florida Keys Mosquito Control District's Marathon office.

**Present Were:** Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice-Chair; Brandon Pinder, Commissioner; Jill Cranney, Commissioner; Andrea Leal, Executive Director; and Shauna Morris, Board Attorney. Bette Brown, Secretary-Treasurer; was present on the telephone.

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

**Guests Present:** None

1. **Roll Call:** All Commissioners were present, with Bette Brown on the telephone.
2. **Approval of Agenda:** A motion was made by Chairman Goodman, seconded by Commissioner Zuba to allow Commissioner Brown full participation in the final budget hearing via telephone due to good cause.
3. **Purpose of Meeting:** Chairman Goodman announced that this meeting had been called for the purpose of holding our Final Public Hearing of the Florida Keys Mosquito Control District's Proposed Millage and Final Budget for the 2024-2025 Fiscal Year.
4. **FY 2024/2025 Final Budget Discussion:** Bruce Holden, Director of Finance, summarized the revised tentative budget.
5. There were no comments from the public regarding the Proposed Millage Rate.
6. **FY 2024/2025 Proposed Millage Rate:**
  - a. A motion was made by Commissioner Cranney, seconded by Commissioner Pinder and passed unanimously to approve the .4344 millage rate.
  - b. Resolution 2024-23, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2024/2025, was summarized for the record by Bruce Holden, Director of Finance. A motion was made by Commissioner Zuba, seconded by Commissioner Cranney and passed unanimously to adopt Resolution 2024-23.
7. There were no comments from the public regarding the 2024-2025 Tentative Budget.
8. **FY 2024/2025 Tentative Budget:**
  - a. A motion was made by Commissioner Cranney, seconded by Commissioner Pinder and passed unanimously to adopt the Tentative Budget for Fiscal Year 2024/2025 as presented for \$20,065,940.00.

- b. Resolution 2024-24, adopting the Final Budget for Fiscal Year 2024/2025 was summarized for the record by Bruce Holden, Director of Finance. *A motion was made by Commissioner Zuba, seconded by Commissioner Cranney and passed unanimously to adopt Resolution 2024-24.*
- c. Resolution 2024-25, adopting the Committing of Certain General Fund Balances was summarized for the record by Bruce Holden, Director of Finance. *A motion was made by Commissioner Pinder, seconded by Commissioner Cranney and passed unanimously to adopt Resolution 2024-25.*

9. **Meeting Adjourned:** There being no further business of the Board, the meeting was adjourned.

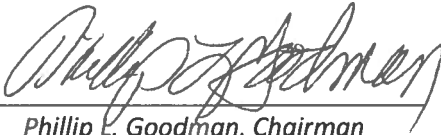
*Respectfully submitted,*



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Andrea Leal  
Executive Director

Board of Commissioners  
Florida Keys Mosquito Control District



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Phillip L. Goodman, Chairman



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Bette Brown, Secretary-Treasurer

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