

Tentative Budget Hearing Minutes

Florida Keys Mosquito Control District

Marathon Office

503 107th Street

Marathon, FL 33050

September 7, 2023, 5:05 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Tentative Budget Hearing on September 7, 2023 at the FKMCD Marathon office.

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

Employees Present Were: Mikki Coss, Director of Operations; Edgar Delacerda, Director of Aerial; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; 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 McDonald, seconded by Commissioner Cranney 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 2023-2024 Fiscal Year.

Community Input: None

Discussion:

7.) Discuss and Adopt the Tentative Millage Rate for the 2023-2024 Fiscal Year

Bruce Holden, Director of Finance, reviewed the budgeted changes since the August workshop and advised the Board that the airplane sale will be moved to the 2023-2024 Fiscal year as we will not be selling it until October. While explaining the negative changes, Mr. Holden highlighted the increased aircraft insurance, non-warranty rates and increased AMCA dues. He then explained that he moved the retrofit on the third Airbus helicopter from the reserves line to the maintenance line on the budget. The August expenses were greater than average due to a large chemical purchase of Vectobac. He reviewed the cash flow analysis, budget change report and the detailed work plan budget. Mr. Holden proposed a millage rate of .4344, which is 6.55% over rollback, in order to receive revenues needed to conduct FKMCD operations. The total operating expenditures & capital outlay would be \$19,966,665.75 for the District.

A motion was made by Commissioner Zuba, seconded by Commissioner McDonald, and passed unanimously to adopt the tentative millage rate of .4344 which is 6.55% over rollback for fiscal year 2023-2024.


8.) Discuss and Adopt the Tentative Budget for the 2023-2024 Fiscal Year

A motion was made by Commissioner McDonald, seconded by Commissioner Cranney, and passed unanimously to adopt the tentative budget as presented for the Fiscal Year 2023-2024 of \$19,966,665.75.

Good of the Order: Chairman Goodman advised the Final Budget meeting will be Tuesday, September 19th at 5:05pm following the Regular Meeting at 3:00pm.

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

Respectfully submitted,

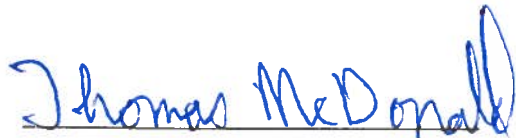


Andrea Leal
Executive Director

*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.