

Regular Meeting Minutes

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

June 18, 2024 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on June 18th, 2024 at the FKMCD Marathon office.

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

Employees Present Were: Mikki Coss, Director of Operations; 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: Representative James Vernon "Jim" Mooney, Jr., Florida House of Representatives

Community Input: None

Approval of Consent Agenda: A motion was made by Commissioner Brown, 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 Zuba 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.

Invited Speaker: Representative James Vernon "Jim" Mooney, Jr., Florida House of Representatives: Chairman Goodman introduced Representative Jim Mooney and explained that he had just taken a tour of our facility and a helicopter ride with our operations team. Representative Mooney gave a legislative update of things that are happening in Tallahassee that affect Monroe County and then touched briefly on the fiscal year 2024-25 Governor's recommended budget. Representative Mooney then explained the 2024 Monroe County allocations and projects that were approved. The board thanked him for his time and looks forward to working with him on future projects.

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

Attorney's Report: Dirk Smits, Board Attorney, stated they have nothing to report.

Director's Report: Director Leal gave an update on mosquito-borne diseases, stating that Miami-Dade is holding strong with six local cases of dengue, and we have some areas of concern in the Keys and are larviciding them frequently. She then provided an operations summary, stating that we have been very busy with larviciding and adulticiding, but the winds have been hindering our ability to get out and treat the adult mosquito population. Eighty-seven (87) truck missions were conducted in May, covering approximately 28,000 acres through the Keys. Miami-Dade mosquito control visited our facility on May 31st, and they were looking at the equipment we use for ground liquid larviciding. We are anticipating working closely with them and their new director in the future. After that, Bruce Holden provided an update on our FLClass account, showing that we made just above \$58,000 in interest and that it yielded 5.375% in May. The current balance in the FLClass account is \$12 million.

Items for Board Discussion:

9a.) 75th Anniversary Update – The public education and information officer, Chad Huff, provided an update on the 75th anniversary events and mentioned that he is still updating the website's timeline. He is working on procuring a large inflatable mosquito that can be used at the open house and festivals. Social media is highlighting Throwback Thursdays. In the upcoming weeks, a date for the open house will be selected. Chairman Goodman asked that we add previous commissioners and directors to the chronology.

Items for Board Review and Action:

10a.) Financial Reports – The Director of Finance, Bruce Holden, highlighted the larger variances in our year-over-year report. Personal services were higher due to a salary increases, and benefits increased due to high claims coming in the last few months. Repair and maintenance came in higher with the hangar roof repairs. *A motion was made by Commissioner Zuba, seconded by Commissioner Brown, and passed unanimously, confirming the Board received the financial information from May of 2024 and the Board requests it be submitted for audit at the appropriate time.*

10b.) Resolution 2024-15: Declaring Surplus Equipment - A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT OF MONROE COUNTY, FLORIDA, DECLARING CERTAIN EQUIPMENT OWNED BY THE DISTRICT TO BE EITHER SURPLUS; AUTHORIZING SURPLUS EQUIPMENT TO BE SOLD AT A PUBLIC NOTICED SALE OR DETERMINED TO BE OBSOLETE AND DISPOSED; AND PROVIDING FOR AN EFFECTIVE DATE. A motion was made by Commissioner Brown, seconded by Commissioner Zuba, and passed unanimously to adopt Resolution 2024-15 as written, approving the disposal of multiple office desks, eva papr system, and a Viking commercial slide gate operator. 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 July 23rd, 2024, at 1 p.m. and advised the board that there would be an OPEB Meeting, Budget Workshop and Regular Meeting.

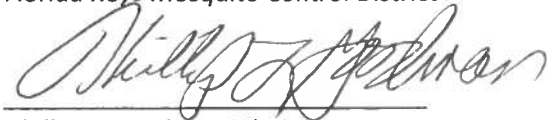
There being no further business to come before the Board the meeting was adjourned.

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.