
Meeting Minutes

February 2024 Monthly Meeting of the Fort Myers Beach Mosquito Control District

Call to order

A meeting of the Fort Myers Beach Mosquito Control District was held in the temporary office trailer at 300 Lazy Way, Fort Myers Beach, Florida on Tuesday February 13th, 2024. The meeting was called to order at 8:03 am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson, and Director Michael Mills. Also in attendance was Jim Murphy.

Members not in attendance: Tom Gressman.

Approval of minutes

The January 2024 minutes were read by Commissioner Semmer. Discussion was made to amend the minutes to read \$27,000 in chemicals were lost in Ian. A motion to approve the minutes as amended was made by Commissioner Semmer, seconded by Commissioner Johnson. Approved 2-0.

Public Comment

None.

Staff Reports

- Bank balance: \$709,497.25.
- No progress as yet from Director Mills contacting seawall contractors. Banks Brothers seawall guy has been sick, we may need to reach out to another contractor to provide quotes to Ashbride.
- Golf Course update: Mr Gressman has been in contact often with Curt Harrell (EBIA president) and does an almost daily inspection. So far, so good.
- Catholic Church still has not provided us with a gate lock code.
- Smith Fence required assistance with the Town of FMB permitting process, but all appears to be moving forward now.
- Replacement trailer (\$15K for used) is a possibly very economically viable option until the new building is complete.

Unfinished business

None.

New business

- Steve's Tallahassee Report:
Jenna Kristens-Mullica (sp?) (Representative who is head of committee) informed that an amendment was added to the Bill requiring two separate referendums: one from the constituents of the Lee County Mosquito Control District, and the other from constituents of FMBMCD. Both referendums would have to pass for the Bill to proceed. However, Jenna also informed Steve that this was all a moot point, because the Bill has been tabled. No idea when the Bill will be re-introduced.
- Joanne will talk to her engineer friend in Miami re: a general idea of what will have to be done to our property to prepare for construction of new building.
- Glenda Smith issue is finished, all info regarding her sick leave/vacation time is complete.
- Teresa (auditor) sent us several requests: (Must be in by 4/1/2023)
 - Financial Disclosures require a subsequent event footnote regarding Ian losses and reconstruction plans. Need to contact AC Disaster Consultants re: potentially recovering Federal assistance.
 - Management Discussion and Financial Analysis: Economic Factors and next years budget.
 - Independent contractors? How much was paid to each? Each requires a separate 1099.
 - Carolyn (Attorney Pringle) requires a 1099-NEC
- Bookkeeping: Shaybro (sp?) is willing to take us on... She has experience working for Lee County Mosquito Control... Stephen has all data to transfer to her. Requirements:
 - General Ledger up to date
 - Monthly and Annual DACS reports
 - Meeting notices
 - Accounting/Bookkeeping
 - Website management?
 - Custodian of Public Records
 - Backup daily data and records
 - Payroll?
- Dodd Recap:
 - Strategic Planning Initiative
 - Bank Fraud
 - District Investment Planning
 - Ethics Training
 - email Fraud
 - Whitewashing Checks
- We are not allowed to Educate or Advocate on behalf of the District for/against the potential merger.
- Joanne paid \$250 to sponsor a Queen in the Shrimp Festival.
- To-Do for Parade:
 - Fogging Machine for truck

- Fog Juice
- Shirts
- Banner
- Need to acquire Business Cards

Announcements

None

Adjournment

Motion made by Commissioner Johnson, Second by Commissioner Semmer. Approved 2-0.

February 13, 2024 at 9:50 am.

Secretary

Date of approval