
Meeting Minutes

January 2025 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 Fort Myers Beach Historical Society building, 161 Bay Road, Fort Myers Beach, Florida on Tuesday, January 14th, 2025. The meeting was called to order at 8:29 am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson (by telephone), Commissioner Jim Murphy, Director Michael Mills, and Tom Gressman. Also in attendance was Sharon Brotherton.

Approval of minutes

The December 2024 minutes were read by Commissioner Semmer. A motion to approve the amended minutes was made by Commissioner Murphy, seconded by Commissioner Semmer. Approved 3-0.

Public Comment

- None.

Staff Reports

- November and early December were extremely dry, we had no service requests, and no application of either larvaecide or adulticide in December.
- The spray truck is still in the shop for warranty repair, Estero Bay Chevrolet provided us with a Dodge Ram loaner pickup.
- Bank Balance as of August 31: \$746,291.42
- Director Mills will investigate acquiring another vehicle. Mr Gressman would prefer the compact Ford Maverick, due to its small size and affordability. Director Mills got a bid on a Ford F-150, he will seek a bid on a Ford Maverick, which should be significantly less.
- Prior to rainy season, we will need to replenish our adulticide inventory. Director Mills will order, there should be a bit of a price break by ordering early.

Unfinished business

- We have 3 bids for website setup, firewall establishment, maintenance, and ADA compliance: PMS, Exploritech, and RGB.

- Commissioner Johnson recommends Exploritech. Motion to go forward with Exploritech made by Commissioner Semmer, seconded by Commissioner Murphy. Motion passed 3-0.
- Balance due to Exploritech is \$4395.00 upon completion. No firm date at this point.
- Ms. Brotherton will send confirmation to Commissioners confirming completion.
- Content to be included on the website will be performance goals and our boundary map
- Ms. Brotherton recommends staff and commissioners get professional photographs taken for the website.

New business

- Commissioner Murphy will check on available rental office space.
- Soil testing will be required before footers for the new building can be poured. ECS and UES submitted bids. UES was \$1000 less. Motion by Commissioner Murphy to accept the UES bid, seconded by Commissioner Semmer. Motion passed 3-0.
- Commissioner Murphy will handle UES billing.
- Ms. Brotherton will have all ducks in a row regarding the engagement letter with Ashley Brown FYE 9/30/2024 for \$16,000.
- Commissioner Johnson made motion to hire Ashley, Brown, & Smith to do our FY 2024 audit. Seconded by Commissioner Semmer. Motion passed 3 -0.
- Commissioner Semmer increased individual Credit Card limits to \$4000/card, and her card to \$10,000.

Announcements

None

Adjournment

Motion made by Commissioner Semmer, Second by Commissioner Johnson. Approved 3-0.

January 14th, 2024 at 9:04 am.

Secretary

Date of approval