

# Meeting Minutes

## 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 April 11<sup>th</sup>, 2023. The meeting was called to order at 8:09am. Attendees included: Joanne Semmer, Billy Semmer, Steve Johnson, Director Michael Mills, and Tom Gressman. Stephan Schonberg was present to discuss helping with doing reports.

Members not in attendance: Glenda Smith.

## Approval of minutes

March 20~~22~~<sup>23</sup> minutes read by Billy, Motion to approve by Joanne, Second by Billy.

## Staff Reports

- There are 526 neglected pools on the island.
- Mike is working on the ad to put out for bidding on potential new building.
- The trailer has a terrible soft spot in the garage area, Tom will investigate and repair.
- Sharon is not paying for her insurance once again.

## Unfinished business

- No quotes on Liability Insurance.
- Discussed current status of Ms. Smith's lawsuit, called attorney, not open yet.
- Joanne picked up copies of last year's bank statements, \$651,821 in our bank account(s).
- Performance audit due in September, need to find the application and what is required from us.
  - Mike to contact DACS in Tallahassee for any and all back records required for audit.
  - Need to contact Ashley Brown about potential assistance with the audit.

## New business

- Need to investigate the potential of a modular new building.
- Mr. Schonberg is available for up to 15 hours per week, his rate is \$45/hour, and would be paid via 1099.
- We need to clarify the status of our insurances.
- ADP payroll service is too expensive, Truist Bank will handle payroll for around \$55/month.
- We need to update our website to meet Government compliance standards.
- Motion to contract Mr. Schonberg to assist with filing reports. Motion by Billy, second by Steve.

- Motion to purchase Polaris Ranger 570 as a larvaciding vehicle and ramps to load it in the shed.  
Motion by Joanne, second by Steve.

## **Announcements**

None

## **Adjournment**

Motion made by Billy, Second by Joanne. 4/11/2023 at 9:40am.

Secretary



May 9, 2023  
Date of approval