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## Meeting Minutes

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### August 2023 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 August 8th, 2023. The meeting was called to order at 8:07am. Attendees included: Commissioner Joanne Semmer, Commissioner Billy Semmer (by phone), Commissioner Steve Johnson, Director Michael Mills, and Tom Gressman. (Commissioner Billy Semmer Joined the meeting in person at 9:22 am).

Members not in attendance: Glenda Smith.

#### Approval of minutes

The previously amended July 2023 minutes were read by Steve. The corrections to the minutes as read included:

- Correction to millage rate.
- Correction to Commissioner Billy Semmer being on site.

A motion to approve the amended minutes was made by Joanne, seconded by Steve. Approved 2-0.

#### Staff Reports

- \$701,571.52 is our current balance.
- Director Mills was quoted \$15,000 for a \$1M liability insurance policy, aggregate of \$2M.
- Due to extreme drought conditions mosquito larvae have been minimal.
- Lots of calls complaining about no-see-ums.
- Reviewed prior month's activity log.
- Auditor requested prior fiscal year data be re-entered into Quickbooks.
- Director Mills is almost finished with September 2022 DACS report.

#### Unfinished business

- District credit cards need to be issued to Mr. Gressman and Commissioner Johnson.
- Director Mills to contact FMCA to request benchmarking of liability insurance from other Districts... who they are using and for how much \$.
- No movement from EEOC attorney on Glenda Smith issue.



- Commissioner Johnson made motion to request our attorney move forward with termination of Ms. Smith regardless of delay from EEOC. Second by Commissioner Joanne Semmer. Motion passed 3 -0.
- Detailed workplan budget reviewed with minor revisions. Final proposed budget is complete.

### **New business**

- Shall we allow District counsel to review TBG draft report and review our response?
- Commissioner Johnson called and requested an invoice for year-to-date attorney costs to be included in our annual budget.
- OPPAGA timeline reviewed, our District timeline is complete
- Proposed budget hearing is scheduled for September 7, 2023 at 5:01 pm.
- Final budget hearing is scheduled for September 14, 2023 at 5:01 pm.
- District counsel will manage budget notifications.

### **Announcements**

None

### **Adjournment**

Motion made by Joanne, Second by Steve. August 8, 2023 at 11:04 am.

Secretary

Date of approval