

\* FEB 23

# 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 February 14<sup>th</sup>, 2023. The meeting was called to order at 8:08am. Attendees included: Joanne Semmer, Billy Semmer, Steve Johnson, Director Michael Mills, and Tom Gressman. No members of the public were in attendance.

Members not in attendance: Glenda Smith.

## Approval of minutes

~~December~~ 2022 minutes read by Billy, Motion to approve by Steve, Second by Joanne.

JANUARY

## Staff Reports

- We were informed by legal counsel that the liability insurance that would cover the potential lawsuit is not valid. Apparently we don't have any such insurance; we do not know if it lapsed or we were dropped.
- Mike needs bank statements and legal counsel needs them as well. Joanne to pick them up.
- Company to continue working on recovering data from computer.
- Need to begin drafting a plan to begin building back.
- Michael all caught up with retirement plan contributions.
- Michael still working on credit card for Tom.

## Unfinished business

None

## New business

- We still do not have temporary power on site, Joanne and Billy to investigate why the holdup with Semmer Electric.
- Joanne to contact lawyer Pringle about:
  - Interim office staff assistant.
  - The part-time help that Iona-McGregor Fire District uses.
  - Allowing clean-up crews to hook up to our water.
  - The quote for insurance that they found.
  - Chris Lawson to call to discuss interim work.
- Joanne to check with bank about payroll.



KFB

- Motion to pay Reflow Plumbing for water connection work and subsequent water connection repair. Motion made by Joanne, Second by Steve. Motion passed.

## **Announcements**

None

## **Adjournment**

Motion made by Billy, Second by Joanne. 2/14/2023 9:19am.

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Secretary

Date of approval