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# Meeting Minutes

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## 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 January 10<sup>th</sup>, 2023 at 8:21am. 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.

## Staff Reports

- Michael was notified that our contribution to the Florida Retirement system was not being paid; he will participate in a conference call to be trained on bringing us current.
- Neighbor to the East Leo is once again claiming that he owns our seawall. Joanne to contact lawyer in regards to this issue.
- Tom asked if we should return to recording meetings. Motion to purchase recording devices like we used previously was approved.
- Mike to email a link to all regarding our insurance policies.
- Mike to continue working on replacing Tom's Credit Card and cancelling Glenda's Credit Card.
- Parking on site is becoming difficult with contractors parking their personal vehicles while working. Suggestion made to cordon off area for staff parking.
- Tom to investigate acquiring a Verizon wireless HotSpot.
- Dodd Short Courses are January 30<sup>th</sup> – February 2<sup>nd</sup>.

## Unfinished business

None

## New business

- Motion to purchase side-by-side UTV to use as larvicide vehicle. Approved. Mike to verify the vehicle is street legal and will contact commissioners with any potential price adjustment.
- 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.



JAN

## **Announcements**

None

## **Adjournment**

Motion by Billy, Second by Joanne. 1/10/2023 9:42am.

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Secretary

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Date of approval