

JUNE 12

Meeting Minutes

(Minutes amended 7/11/2023)

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 June 13th, 2023. The meeting was called to order at 8:23am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson, Director Michael Mills, Tom Gressman, and Stephan Schonberg.

Members not in attendance: Commisioner Billy Semmer, Glenda Smith.

Approval of minutes

May 2023 minutes read by Steve. A motion to approve by was made by Steve, seconded by Joanne. Approved 2-0.

Staff Reports

- Mosquito activity has been extremely low due to dry conditions. It is expected to be much worse due to the huge amount of debris in the District once the rainy season kicks in. Staff is larvaciding daily as needed.
- Bank statements are being sent to P.O. Box.
- Tom Gressman still needs a credit card. Motion by Joanne Semmer, second by Steve Johnson to close Bank of America credit account and open new credit card account with Truist Bank. Approved 2-0.

Unfinished business

- OPAGGA: Steve Johnson spoke with Valerie Seidel @ Balmoral Group.
 - Final report due to OPAGGA June 23.
 - Results will be sent to the District, at that time we will have 5 to 10 days to review and comment.
- Current bank balance \$734,000.

New business

- Billy Semmer joins meeting by phone @ 8:50am. Billy announces his resignation, but agrees to stay on until a replacement can be found.

- Annual financial audit is due June 30th. Commissioners unanimously agreed to retain Ashley, Brown, and Smith to complete audit. (No motion required.)
 - Ashley, Brown, and Smith have provided a list of required documents to complete the audit
 - If submitted late to the State, there is no financial penalty.
- Michael and Stephan are working on the preliminary budget due July 15th.
- Motion by Steve, second by Joanne to have Stephan update the website. Motion approved 2-0. Mike will provide Stephan with all appropriate security credentials.
- Billy left meeting by phone @ 9:09am.
- Steve and Stephan will provide the initial budget with options for a potential budget workshop to develop the final budget.
- Michael to investigate liability insurance quotes for the property.

Announcements

None

Adjournment

Motion made by Joanne, Second by Steve. 6/13/2023 at 10:07am.

Secretary

Date of approval