

March 14 - 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 March 14th, 2023. The meeting was called to order at 8:23am. Attendees included: Joanne Semmer (by telephone), Steve Johnson, Director Michael Mills. No members of the public were in attendance.

Members not in attendance: Billy Semmer, Tom Gressman and Glenda Smith.

Approval of minutes

February 2023 minutes read by Michael Mills, Motion to approve by Steve, Second by Joanne.

Staff Reports

- Our liability insurance was dropped due to fumigation clauses. The insurance agency sent a new policy but the office administrator never passed it along or alerted the Director.
- Board requested three new quotations for liability insurance from which to choose a new policy.
- Chair Semmer will provide back copies of District bank statements.
- There has been no wind insurance offer of settlement.
- The District did not have Flood insurance on the District property to cover any losses sustained by Hurricane Ian.
- There have been no financial reports provide to the State such as FDACS.
- Chair Semmer provided the information of a potential temporary administrative worker named Steve who volunteers for the Historical Society.
- Truist Bank has an online payroll system as an alternative to our current provider ADP.
- Director Mills has already attended a meeting with Performance Auditor and will meet with them again on 3/24 at 4pm at our District property.
- District would benefit from status of Sun Biz.
- Ashley, Brown and Smith are helping to look into FEMA assistance for the District.
- District needs to investigate Insurance refunds for periods following Hurricane Ian whereas the policies were paid but we did not receive coverage.

Unfinished business

None

Mr. Pringle

New business

- The Director is to contact the District Insurance Broker to provide us a report on:
 - The District Insurance Policies that were in place for 2022
 - Provide the Insurance Company issuing the policy
 - Provide a declaration page for each policy to understand the coverage.
- Commissioner Johnson to call Mr. Pringle to determine employee status of Ms. Smith.

Announcements

None

Adjournment

Motion made by Steve Johnson, Second by Joanne Semmer. 3/14/2023 9:24am.

Secretary

Date of approval