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## Meeting Minutes

### September 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 September 12th, 2023. The meeting was called to order at 8:07am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson, Director Michael Mills, and Stephen Schonberg.

Members not in attendance: Tom Gressman.

#### Approval of minutes

The August 2023 minutes were read by Steve. A motion to approve the minutes was made by Commissioner Johnson, seconded by Commissioner Semmer. Approved 2-0.

#### Staff Reports

- \$619,322.64 is our current balance.
- Mr. Gressman and Commissioner Johnson still need District credit cards.
- Annual audit still stalled as the District needs to re-create general ledger in Quickbooks.
- Mr. Schonberg to manage Quickbooks project.
- Need to determine if clean-up contractors have completed barge operations on our property.
  - District is still owed a subsidy for water usage.
  - Walkthrough is required to determine damage and property remediation procedures.
  - Once remediation is complete, we need to investigate erecting a perimeter fence on our property.
- Last 6 to 7 days witnessing increased adult mosquito activity, particularly on South end of island. Have sprayed the affected area.

#### Unfinished business

- Commissioner Semmer made a motion to allow most recent settlement offer by attorney Pringle. Commissioner Johnson seconded. Passed 2-0.
- Commissioner Semmer to post advertisement in Beach Observer to request Commissioner appointees to interview at the October 10<sup>th</sup> meeting.



### **New business**

- Commissioner Johnson made a motion to set employee pay raises at 14.2%. Commissioner Semmer seconded. Passed 2-0.
- District needs to re-write:
  - District Policies and Procedures.
  - Job Descriptions.
  - Performance Appraisals
  - Employee Handbook
- FMCA meeting in Cape Coral, November 13 - 16.

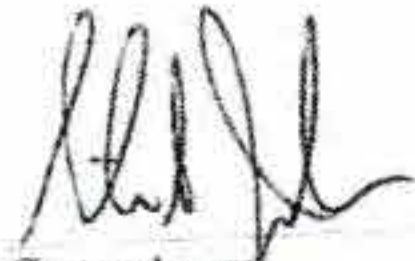
### **Announcements**

None

### **Adjournment**

Motion made by Commissioner Semmer, Second by Commissioner Johnson. Passed 2-0.

September 12, 2023 at 9:39 am.

  
Secretary

11/10/2023  
Date of approval