
Meeting Minutes

November 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 November 14th, 2023. The meeting was called to order at 8:06am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson, Director Michael Mills, Tom Gressman, and Stephen Schonberg.

Members not in attendance: none.

Approval of minutes

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

Staff Reports

- \$565,796.90 is our current balance.
- We received invoice from Attorney Pringle: \$23,220.84. Motion to pay by Commissioner Johnson, Second by Commissioner Semmer. Approved 2-0.
- DACS report: September 21/22 DACS reports must include General Ledger and Annual Audit. Mr Schonberg working on it, not completed yet. 11/17/23 is the deadline for submission.
- Commissioner Johnson to send Teresa Dacosta (Ashley Brown) a letter re: ongoing personnel matters (litigation) also a question about how much vacation was paid to Ms. Smith.
- Commissioner Johnson will also call Ms. Dacosta re: what is required for 11/17/23 DACS submission.
- Quickbooks Status: All of audit info has been entered and categorized... some confusion about credit card statements... may need to re-categorize credit cards vs. DACS. We have limited entries into Quickbooks going back as far as 2020.

Unfinished business

- Commissioner Johnson received an email from Jenna Persons Mullica re: Delegation meets again 11/30/23. Adam Botana will introduce a bill to merge FMBMCD and the Lee County Mosquito Control District.
- FMBMCD will have to campaign hard to lobby for performance/cost benefit for constituents.

- Lee County Director Dr Hoel's benefit package is 33% of our entire budget. His benefit package is 6% less than our entire staff benefits.

New business

- Mr Gressman requested permission to purchase Microsoft Office or equivalent... request approved.
- Commissioner Johnson will work on job description for Administrative Assistant position.
- FMB Observer reporter forgot to advertise availability of Commissioner Billy Semmer's open seat. Commissioner Semmer will follow up to confirm that the ad runs prior to December meeting.
- Commissioner Semmer will activate Truist credit cards for Mr Gressman, Director Mills, and Commissioner Johnson.
- Commissioner Semmer authorized Director Mills to purchase and install a large mailbox for the 300 Lazy Way property.
- Director Mills contacted several fence companies to solicit quotes to install perimeter fence for property.
- Commissioner Semmer will reach out to Catholic Church to Address their standing water issue.
- Mr Gressman will reach out to EBIA to Address the standing water issue at Bay Beach Commons (former golf course).

Announcements

None

Adjournment

(Stephen left at 9:01 am.)

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

November 14, 2023 at 9:39 am.

Secretary

Date of approval