

Meeting Minutes

January 13, 2026 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 Estero Island Historical Society Campus, 161 Bay Road, Fort Myers Beach, Florida on Tuesday, January 13, 2026. The meeting was called to order at 8:10am. Attendees included: Commissioner Joanne Semmer, Commissioner Steve Johnson, Commissioner Jim Murphy, Interim Director Tom Gressman, Sharon Brotherton, Xavier Wilcox, Chris Brill and Meghan Friedel.

Approval of minutes

The December 2025 minutes were read individually. A motion to approve the minutes was made by Commissioner Murphy, seconded by Commissioner Johnson. Approved 2-0.

Public Comments

No public comment.

Treasurer's Report

As of 01/13/2026 our bank balance is \$931,578.90.

A motion to approve the Treasurer's report was made by Commissioner Semmer, seconded by Commissioner Murphy. The motion passed unanimously.

Staff Reports

Before DODD per diem requests need to be submitted to Sharon.
All paper receipts are to go to Sharon.

The Women's Club would like to park on our property for their upcoming event. A motion to allow Women's Club to park on our property at 300 Lazy Way, with Certificate of Insurance was made by Commissioner Johnson, seconded by Commissioner Murphy. Motion passed 3-0.

On-Going business

The possibility and cost of secured gates with passcodes; plus security cameras for the parking lot at 300 Lazy Way.

A new Hurricane Plan.

Mark Higginson Affidavit/Title/Ownership

The Sea Wall will be completed with the permit for the new building.

Get Credit Cards for employees.

Order phones and shirts.

ID badges for employees
Order Business Cards.

New business

Hiring of Attorney Ralf Brookes.

A motion to hire Ralf Brookes as the Attorney for Fort Myers Beach Mosquito Control Tax District was made by Commissioner Johnson seconded by Commissioner Murphy. The motion passed unanimously.

Title Certification/Title Policy Atty Ralf Brookes

A motion to pursue the Title Certification/ Policy was made by Commissioner Johnson, seconded by Commissioner Murphy. Motion passed 3-0.

Hiring of ShaBro for our Social Media.

A motion to hire ShaBro for our Social Media was made by Commissioner Johnson, seconded by Commissioner Murphy. The motion passed 3-0

Commissioner Johnson will pay \$40 for FMBMCTD to be a Sponsor in the Ft. Myers Beach Shrimp Festival.

Participation in St Paddy's Day Parade.

Announcements

None

Adjournment

A motion to adjourn was made by Commissioner Johnson, Seconded by Commissioner Semmer.

Approved 3-0. January 13, 2026 9:36 am

Secretary Date of approval _____