

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**REGULAR MEETING
FKMCD MARATHON OFFICE
503 107TH ST, MARATHON, FL
SEPTEMBER 14, 2016**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on September 14, 2016.

PRESENT WERE: Phil Goodman, Chairman; Tom McDonald, Secretary-Treasurer; Steve Smith, Vice Chairman; Bill Shaw, Commissioner; Jill Cranney-Gage, Commissioner; Andrea Leal, Interim Executive Director; and Scott Black, Board Attorney.

EMPLOYEES PRESENT WERE: Bruce Holden, Financial Director; Tammy Hollander, Executive Assistant; Beth Ranson, PEIO; Rochele Miller, Purchasing Agent; Corey Brindisi, Offshore Supervisor

INVITED GUESTS PRESENT: none

COMMUNITY INPUT: Two members of the public addressed the board at this time.

APPROVAL OF AGENDA: There were several revisions to the agenda.

Commissioner Cranney-Gage asked to place three items on the agenda. The first item was to Rescind the GMP Amendment that was approved on September 7, 2016; the second item was to Rescind the final design of the building project that was approved on March 16, 2016; the third item was to include a vote to construct the chemical storage building, maintenance garage and place a modular trailer on site to accommodate staff.

A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed 3-2 that these three items be added to the agenda.

Commissioner Shaw stated that if we are not building the Operations Building he would like to see the \$200,000 OPEB funding be placed back into the budget. *A motion was made by Commissioner Shaw, seconded by Commissioner McDonald and failed by a 2-3 vote to add this to the agenda.*

Bruce Holden asked that he be allowed to add a Budget Amendment to the agenda. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed unanimously to add this item to the agenda.*

A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed unanimously to approve the amended agenda.

Tammy Hollander had informed the board that, due to a problem with the recording software, the minutes of the 9-7-16 meetings would not be ready to approve today, and asked that they be moved to the October meeting. Bruce Holden stated that, due to the time spent on the budget revisions, the monthly Financial Reports would need to be moved to the October meeting as well. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald, and passed unanimously to approve the consent agenda with those changes. The consent agenda consisted of Minutes of the 8-16-16 Regular meeting, the 8-16-16 Budget Workshop minutes, and the 8-16-16 Building Workshop minutes.*

ATTORNEY'S REPORT: Scott Black stated that there was nothing to report at this time. However, just for clarification on item 9b, Appointment of Andrea Leal as Executive Director, he wanted to explain the process. The board would recommend the appointment, pending approval from DACS regarding the

certification of eligibility. After that, the next step would be contract negotiations. He also explained the approvals needed for setting the budget and millage rates.

DIRECTOR'S REPORT: Andrea Leal, Interim Executive Director addressed the Board regarding a Zika update, Operations (bees, aerial spraying over schools, and state managed lands), Research, and Human Resources. Commissioner McDonald asked for an update on the water sensor project. Commissioner Smith asked about the mosquito problems at Ocean Reef. Commissioner Shaw asked for clarification on Dibrom and the dilution amount used. Chairman Goodman asked about the resistance of other chemicals vs. Dibrom.

ITEMS FOR BOARD DISCUSSION - none

ITEMS FOR BOARD REVIEW AND ACTION (items were added during the agenda approval process)

Item 9a "Health Insurance Update" – Marlo DeMoss gave an update on the new proposal and went over the increases in Health (5%), Dental (4%) and Vision (5.8%). *A motion was made by Commissioner Smith, seconded by Commissioner Shaw and passed unanimously* to accept the new insurance rates.

Item 9b "Appointment of Andrea Leal as Executive Director" - *A motion was made by Commissioner Shaw, seconded by Commissioner McDonald and passed 4-1* to recommend the appointment of Andrea Leal to the position of Executive Director, pending approval of the appointment from DACS.

Item 9c "Rescind the GMP Amendment that was approved at the September 7, 2016 Special Meeting" - *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald, and passed 3-2* to rescind the vote.

Item 9d "Rescind the final design of the building project that was approved at the March 16, 2016 Regular meeting" – *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald, and passed 3-2* to rescind the vote.

Item 9e "Vote to construct the chemical storage building, maintenance garage and place a modular trailer on site to accommodate staff" - *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald, and passed 3-2.*

Item 9f "Budget Amendment" - *A motion was made by Commissioner Smith, seconded by Commissioner Cranney-Gage, and passed unanimously* to approve the budget amendment.

GOOD OF THE ORDER – Chairman Goodman discussed the service calls from Geiger Key. Dr. Norris was allowed to offer his comments since he did not arrive in time for the Community Input portion of the meeting.

There being no further business to come before the meeting was adjourned.

Respectfully submitted,



Andrea Leal
Interim Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Phil Goodman, Chairman



Tom McDonald, Secretary-Treasurer

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.keysmosquito.org.