

**MINUTES  
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**REGULAR MEETING  
FKMCD MARATHON OFFICE  
503 107<sup>TH</sup> ST, MARATHON, FL  
APRIL 11, 2017**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on April 11, 2017.

**PRESENT WERE:** Phil Goodman, Chairman; Jill Cranney-Gage, Vice-Chair; Brandon Pinder, Secretary/Treasurer; Stan Zuba, Commissioner; Andrea Leal, Executive Director; and Dirk Smits, Board Attorney. Tom McDonald was absent.

**EMPLOYEES PRESENT WERE:** Bruce Holden, Financial Director; Michael Behrend, Human Resource Coordinator; Beth Ranson, PEIO; Tammy Hollander, Fiscal Assistant; Chrissy Bloxom, Executive Assistant; Steve Bradshaw, Middle Keys Supervisor

**INVITED GUESTS PRESENT:** Bill Shaw

**COMMUNITY INPUT:** One member of the public addressed the board at this time on the topic of term limits for commissioners.

**APPROVAL OF AGENDA:** Chairman Goodman requested that the agenda be modified to include a "Status of Improvements" report on the Marathon building given by Bill Shaw before the Attorney's Report. Chairman Goodman also asked to move item 8b, "Term Limits for Commissioners", to follow this update, as our board attorney, Dirk Smits, is unable to stay for the entire meeting. *A motion was made by Chairman Goodman, seconded by Commissioner Cranney-Gage, and passed unanimously* to make the suggested revisions to the agenda. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Zuba, and passed unanimously* to approve the agenda with the modified changes.

*A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder, and passed unanimously* to approve the consent agenda.

**"Status of Improvements" on Marathon Building given by Bill Shaw** – Mr. Shaw explained to the board that the entire building has been painted, the roof was replaced and that some of the employees of FKMCD did various other maintenance repairs. Mr. Shaw mentioned that there were more repairs to be done and made the offer to stay on and assist Steve Bradshaw, if the board needed him to do so.

**ATTORNEY'S REPORT:** Dirk Smits had no attorney's report at this time, other than to explain item 8b "Term Limits for Commissioners", and how it would affect the district.

**DIRECTOR'S REPORT:** Andrea Leal, Executive Director addressed the board on the following topics: Zika Updates, Big Coppitt Project Update, Operations, Research Projects, Zika Conference update, Human Resource New hires and Current Openings. Director Leal ask Steve Bradshaw to give an update on the aircraft during this time.

**ITEMS FOR BOARD DISCUSSION:**

8a. **"Groundbreaking for Big Coppitt project"** –It was decided that a groundbreaking ceremony will be held at the site, on May 23 at 10:00 am.

8b. **"Term Limits for Commissioners"** – Commissioner Pinder included materials in the board book explaining what would be involved with making this change. Commissioner Cranney-Gage expressed concern regarding opening the Enabling Legislation, as well as offering her thoughts on why she felt

there was no need to set term limits. Her belief is that the public does that through the voting process. It was decided to bring this back to the May meeting as a discussion item to continue the conversation.

**ITEMS FOR BOARD REVIEW AND ACTION:**

9a. **“LEED Certification for Big Coppitt Project”** – A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Zuba, and passed unanimously to proceed without obtaining the LEED Certification.

9b. **“RFP 2017-03 “Unleaded Gasoline””** - A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder, and passed unanimously to accept the Bid Committee’s recommendation.

9c. **“RFP 2017-04 Jet A Fuel”** - A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder, and passed unanimously to accept the Bid Committee’s recommendations.

**GOOD OF THE ORDER:** None

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

Respectfully submitted,



Andrea Leal  
Executive Director

Board of Commissioners  
Florida Keys Mosquito Control District



Phil Goodman, Chairman



Brandon Pinder, Secretary-Treasurer

For more specific information or detail of meeting, please refer to the digital recording of the meeting at [www.keymosquito.org](http://www.keymosquito.org).