

Regular Meeting Minutes

Florida Keys Mosquito Control District
Marathon Office
503 107th Street Marathon, FL 33050

January 20, 2026 2:39 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on January 20, 2026 at the FKMCD Marathon Office.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice-Chair; Bette Brown, Secretary/Treasurer; Andrea Leal, Executive Director; Hunter O'Connor, Board Attorney. Brandon Pinder, Commissioner, was present via Zoom. Jill Cranney, Commissioner, was absent.

Employees Present Were: Mikki Coss, Director of Operations; Lauren Bouchard, Director of Finance; Chad Huff, Public Education & Information Officer; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer; Rochele Miller, Purchasing Agent/Financial Analyst; Robert Lee, Director of Aerial Operations; Chris Franco, Field Inspector; Peter Mudry, Field Inspector.

Invited Guests Present: None.

Community Input: None.

Approval of Consent Agenda: Chairman Goodman asked the Board if there were any corrections or additions to the consent agenda, having none, the agenda was approved.

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Treasurer's Report: None.

Attorney's Report: Hunter O'Connor, Board Attorney discussed the term limit for the chair of the Retiree Healthcare Board, noting that the current chair has completed two years of service. It was agreed that the matter would be addressed at the next meeting of that body rather than through a special meeting. Staff were directed to review the existing charter, prepare a potential amendment regarding chair term limits, and place the item on the agenda for consideration at the April meeting. No objections were raised.

Director's Report: Executive Director, Andrea Leal, recognized Peter Mudry as Employee of the Quarter for his outstanding performance as a Lower Keys inspector, cross-training support across multiple areas, and collaboration with Biology staff on BG counter data collection. Service milestone awards were also announced for Chris Franco and Rosalina Rivera in recognition of five years of service. The Director's Report included a public health update noting increased travel-related Chikungunya cases in Miami-Dade County and continued monitoring of dengue activity. Operational highlights for 2025 reflected significantly higher activity compared to historical averages, including increased aerial adulticide, truck, and larviciding missions, as well as a substantial rise in service requests. She reported that approximately 98.5% of service requests were closed within one business day and noted that upcoming enterprise management software will improve customer communication and feedback. Director Leal reported that chemical usage during the prior year was managed within budget without significant depletion of reserves, supported in part by prior grant funding, and no supply issues are anticipated for the current year. She outlined upcoming community outreach and education activities, professional development participation, legislative advocacy efforts, and continued emphasis on research and publication to support public health, operational effectiveness, and statewide and national engagement.

2026 Election of FKMCD Officers:

Commissioner Brown nominated Chairman Goodman as Board Chair, with no other nominations Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Commissioner Brown nominated Commissioner Zuba as Vice-Chair, with no other nominations, Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Commissioner Zuba nominated Commissioner Brown as Secretary/ Treasurer, seconded by Commissioner Pinder, with no other nominations, Chairman Goodman moved that nominations be closed. After a roll call vote, it was unanimously approved.

Items for Board Discussion:

10a.) Annual Investment Review - Director of Finance Lauren Bouchard presented a comparison of the district's two primary investment vehicles, FL Class and Centennial Bank, reviewing risk, liquidity, and yield. FL Class was noted as highly liquid with a variable yield currently near 3.8%, while Centennial Bank, as a qualified public depository, offers full FDIC insurance and a fixed rate of 3.3% with comparable liquidity. The board discussed the potential interest differential and the benefits of full insurance coverage, noting that the estimated annual difference of \$10 million would be approximately \$39,000. They discussed maintaining flexibility, including retaining a portion of funds in FL Class. It was agreed to place the matter on the agenda for the next meeting as an action item for further consideration.

Items for Board Review and Action:

11a.) Financial Reports – Lauren Bouchard, Director of Finance, reviewed the December financial reports, noting no State Fund expenditures and a planned \$3.1 million helicopter purchase in the Local Fund funded by ad valorem revenues. She addressed questions regarding vendor payments, and the financial report was accepted as presented. *A motion was made by Commissioner Brown, seconded by Commissioner Zuba, and passed unanimously, confirming the Board received the financial information from December of 2025 and the Board requests it be submitted for audit at the appropriate time.*

11b.) Resolution 2026-01 Memorandum of Understanding Regarding Marathon Airport: A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT AND MONROE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. *A motion was made by Commissioner Brown, seconded by Commissioner Zuba, and passed unanimously to adopt Resolution 2026-01 as written. After a roll call vote, it was unanimously adopted.*

11c.) Resolution 2026-02 Airbus HCare Adendum: A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT OF MONROE COUNTY, FLORIDA, APPROVING AMENDMENT NO. 2 TO CONTRACT NO. CA0014 BETWEEN THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT AND AIRBUS HELICOPTERS, INC. DATED FEBRUARY 19, 2020; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 2 AND TO EXPEND DISTRICT FUNDS IN ACCORDANCE WITH AMENDMENT NO. 2; AND PROVIDING FOR AN EFFECTIVE DATE. *A motion was made by Commissioner Brown, seconded by Commissioner Zuba, and passed unanimously to adopt Resolution 2026-02 as written. After a roll call vote, it was unanimously adopted.*

11d.) Resolution 2026-03 Chetu Adendum for Additional Scope for Database System: A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT OF MONROE COUNTY, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT AND CHETU, INC. DATED APRIL 24, 2025; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 AND TO EXPEND DISTRICT FUNDS IN ACCORDANCE WITH AMENDMENT NO. 1; AND PROVIDING FOR AN EFFECTIVE DATE. *A motion was made by Commissioner Zuba, seconded by Commissioner Brown, and passed unanimously to adopt Resolution 2026-03 as written. After a roll call vote, it was unanimously adopted.*

11e.) Resolution 2026-04 RFP 2026-01 Jet A Fuel Storage Tank Refurbishment & Inspection:
A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE RECOMMENDATION AND AWARD OF THE RFP 2026-01 EVALUATION COMMITTEE FOR PURCHASE OF A JET A FUEL TANK REFURBISHMENT AND INSPECTION; AND PROVIDING FOR AN EFFECTIVE DATE. A motion was made by Commissioner Brown, seconded by Commissioner Zuba, and passed unanimously to adopt Resolution 2026-04 as written. After a roll call vote, it was unanimously adopted.

Good of the Order:

- Chairman Goodman discussed the next meeting of the Board to be held on February 18th, 2026 at 1:00pm.

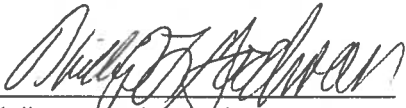
There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,



Andrea Leal
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Phillip L. Goodman, Chairman



Bette Brown, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.