

**Beach Mosquito Control District  
Regular Board Meeting  
December 14, 2020**

Call to Order and Roll Call. The regularly scheduled meeting of the Board of Commissioners for the Beach Mosquito Control District was called to order at 5:00 by Commissioner Larry Couch. Commissioner Couch, Commissioner Dean, Commissioner Caldwell, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Lauren Dee, Helicopter Pilot Larry Kennedy, all present.

Approval of Minutes. Commissioner Dean presented the minutes of the November 9, 2020 meeting and moved that they be accepted as presented. Commissioner Dean made a motion to approve as presented. Commissioner Couch seconded. The motion passed unanimously.

Financial report. Commissioner Caldwell presented the financial report, noting the total tax revenue received since last meeting. Reviewed the P&L. Commissioner Couch made a note that from the end of October to the board meeting held on November 9, the District received another tax payment in the amount of \$1,456,084.31, he stated the Financial should be filed for audit.

Old Business.

- A. Purchase Agreement for New Bell 505 Helicopter – Resolution 20-03 was discussed. Commissioner Couch made a motion to approve resolution 20-03. Commissioner Dean seconded. Motion to approve resolution 20-03 passed unanimously. Helicopter Pilot Larry Kennedy spoke to the board about the new helicopter. Commissioner Dean and Commissioner Couch thanked Larry for working very closely with James on the planning of this purchase to ensure the District bought something that would be beneficial for years to come. Director Clauson is still working on paint quotes for the new helicopter. Director Clauson will wire the down payment (\$290,836.06) on 12/15/2020 to Bell to secure the District's spot in the manufacturing line.
- B. FMCA Update – Commissioner Couch congratulated James on becoming the new President for FMCA. Director Clauson and the Executive Director for FMCA together held a Zoom meeting with the rest of the FMCA board. Virtual DODD classes are scheduled for the first week in February 2021.

Right now, there is a plan for an in person meeting sometime in November 2021. In 2022 the FMCA has a contract in Gainesville for the traditional DODD courses to be held.

- C. Public Records Request Policy – draft was completed and presented to the board. Commissioner Dean made a motion to adopt the public records request policy. Commissioner Caldwell seconded. The motion passed unanimously.
- D. Salary Schedule – Lauren and James are still working on the updated salary schedule. The new salary schedule will be addressing the new minimum wage requirements that passed the State of Florida legislation in the voting period of 2020. We will be finalizing the changes before the budget for 2021-2022 is due and we will have the finalizing the new schedule before September 2021.

Attorney Report. No report.

Director report.

- A. Calendar Review – Zoom meeting with MapVision on December 9<sup>th</sup>. Christmas luncheon December 16<sup>th</sup>. Closure for Christmas starting December 21<sup>st</sup> and opening back up on January 4<sup>th</sup>. January not much scheduled FCCOMC meeting January 19<sup>th</sup>. DODD virtual meetings all week the first week of February.
- B. Operations and COVID Update – Mosquito counts have been very mild. We got rid of all the chickens (we have had them about 3 years). We are starting with new chicks after we return from Christmas break. The new chicken coops should be ready by the time the new chickens are ready for the field. No new COVID updates. We are still using precautionary measures at the office and encouraging anyone that feels ill to stay home and get tested if they feel necessary. Once COVID restrictions lift, the District will host an open house.

New business.

- A. Surplus Items – Advertised the two trucks for surplus. Only 1 bid was received. Bid was from Danny Hood for truck with the VIN 1FTRF14W47NA39715 in the amount of \$1,055.00. The other truck will be advertised again after the holidays. Commissioner Couch made a

motion to approve the bid from Danny Hood on the surplus item. Commissioner Dean seconded. The motion passed unanimously.

- B. Purchase Agreement for Updated MapVision Data Management Suite – The previous update was 8 years ago. The team leaders and director had a zoom meeting with MapVision. The new system is really enhanced. The new system should last another 8 to 10 years. The total price for the upgrade came in at \$144,186, and Director Clauson had \$145,000 in the budget for the upgrade. It contains the aerial reports, the state reports, and includes a place for inventory to keep track of oil changes, chemicals, chemical usage, and much more. Commissioner Couch made a motion to approve the purchase of the MapVision Software in the amount of \$144,186. Commissioner Dean seconded. Motion passed unanimously.
- C. Officer Election 2021 – Commissioner Dean made a motion for her to retain the seat as secretary, Commissioner Couch to retain the seat as Chairman, and Commissioner Elect John Smith to take the seat as treasurer. Commissioner Couch seconded. Motion passed unanimously.
- D. Presentation of Plaque to Commissioner Caldwell – The board and director presented Commissioner Caldwell with a plaque for his 4 years of service.

**Any other announcements:**

There being no other business or announcements, the meeting was adjourned at 5:29pm.

  
Larry Couch, Chairman

  
Joyce Dean, Secretary

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Brandon Caldwell, Treasurer

  
John Smith, Treasurer

**RESOLUTION 20-03**

**A RESOLUTION OF THE BEACH MOSQUITO CONTROL DISTRICT, APPROVING A PURCHASE AGREEMENT WITH BELL TEXTRON, INC. FOR THE PURCHASE OF A NEW BELL 505 HELICOPTER IN THE BASIC AMOUNT OF \$1,938,907.08.**

**BE IT RESOLVED** that the appropriate officers of the District are authorized to accept, deliver, and to the extent necessary, to ratify, on behalf of the District that certain Purchase Agreement between the District and Bell Textron, Inc., relating to the purchase of a new Bell 505 helicopter, in the basic amount of One Million, Nine Hundred Thirty Eight Thousand, Nine Hundred Seven Dollars and Eight Cents (\$1,938,907.08), in substantially the form attached and presented to the Commission today, with such changes, insertions or omissions as may be approved by the Executive Director and whose execution shall be conclusive evidence of such approval.

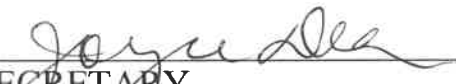
**THIS RESOLUTION** shall be effective immediately upon passage.

**PASSED** in regular session this 14 day of December, 2020.

**BEACH MOSQUITO CONTROL DISTRICT**

By:   
CHAIR

**ATTEST:**

  
SECRETARY