

**Beach Mosquito Control District
Regular Board Meeting
March 14, 2022**

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 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Dean, Commissioner Smith, Director James Clauson, and Office Manager Lauren Dee, all present. Legal Counsel Amy Myers absent.

Approval of Minutes. Commissioner Dean presented the minutes of the February 14th, 2022, meetings moved that they be accepted as presented. Commissioner Dean made a motion to approve as presented. Commissioner Smith seconded. The motion passed unanimously.

Financial report. Commissioner Smith presented the financial report, noting the total revenue received since last meeting of just over \$107,000. Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. AMCA and HAI Recap – The AMCA meeting went well. Mike won 1st place for a poster. HAI was a great meeting. Director Clauson connected with a pilot from Ft. Rucker (Rich). Rich connected Director Clauson with another pilot (David). David is getting ready to test for his A&P certification, so he will be a pilot and certified to complete maintenance on the helicopter. Some discussion ensued about the pilot position with Director Clauson and the Commissioners. Commissioner Couch recommended if David came down for an interview that the District would reimburse him for his expenses for accommodations and mileage. Commissioner Smith made a motion to negotiate with David on a full-time pilot position. Commissioner Couch seconded. The motion passed unanimously.
- B. Audit Update – The audit is running smoothly and making good progress. The CPA Group just billed us for the first half of the audit. Office Manager Lauren feels the audit team will be wrapping things up very soon and drafting the report.

- C. Additional Surplus – We have already declared the enclosed trailer as surplus. We would like to add 3 homemade sprayers and the Big Bear 4-Wheeler to the list before we submit it to FDACS. Commissioner Smith made a motion to approve listing the enclosed trailer, 3 homemade sprayers, and Big Bear 4-Wheeler as surplus. Commissioner Dean seconded. The motion passed unanimously.
- D. Personnel Manual Update – Added Martin Luther King Jr day to the holiday list (as approved in the February meeting). Also, update verbiage on Bereavement leave to reflect up to 40 working hours, instead of the original 50 working hours. Commissioner Couch made a motion to adopt the new verbiage for the holiday list and bereavement leave. Commissioner Smith seconded. The motion passed unanimously.

Attorney Report. No report.

Director report.

- A. Calendar Review – Emily is taking her Public Health Exam on March 15th. Staff meeting will be on March 16th. MapVision meetings are continuing to be held every Thursday morning. Cindy will be at Patronis on March 21st. The meeting at Anastasia MCD will be March 29th to March 31st. Director Clauson is taking off April 7th and 11th. The District will host a training event on April 12th and 13th. April 14th will be the A-1 Mister training with ADAPCO. April 18th will be the Board Meeting. May 3rd will be the Open House in conjunction with the FCCOMC meeting that will be held here at the District. May 9th will be the Board Meeting. May 17th and 18th will be the Washington Days in DC. Director Clauson would like to attend.
- B. Operations and COVID Updates – Mosquitoes counts have been light. The guys are walking ditches and breaking up beaver dams when they find them. No new COVID cases within staff or their families.

New business.

- A. RAMP Test Kit – This test kit from ADAPCO will allow for mosquito pools to be tested for West Nile Virus in the lab instead of sending them off to Tampa. With this machine, the District will have results quicker and can be more proactive with treatment. Commissioner Smith made a motion

to move forward with the purchase of the RAMP Test Kit from ADAPCO.
Commissioner Dean seconded. The motion passed unanimously.

Any other announcements:

There being no other business or announcements, the meeting was adjourned
at 5:35pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary