

**Beach Mosquito Control District
First Budget Hearing Board Meeting
September 7, 2022**

Call to Order and Roll Call. The first budget hearing for Fiscal Year 2022-2023 of the Board of Commissioners for the Beach Mosquito Control District was called to order at 5:01 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Smith, Director James Clauson, Legal Counsel Amy Myers, and Office Manager Lauren Dee all present in person. Commissioner Dean was absent.

Discussion Items. Commissioner Couch began the meeting by announcing the items for discussion, the first being the proposed millage rate for Fiscal Year 2022-2023 of 0.2200, which is 16.41% lower than the rollback rate of 0.2632. Commissioner Couch then asked anyone in the public had any comments or questions regarding the proposed millage rate. Hearing none, he moved on to the second item for discussion.

Commissioner Couch then announced the Board adopted a tentative detailed work plan budget on July 11, 2022, in a total amount of \$2,777,985 which amount is necessary and appropriate to fund the District's proposed programs and commitments for Fiscal Year 2022-2023; the total taxes to be levied at the rate of 0.2200 is \$2,777,985. The total taxes to be levied at the roll back rate of 0.2632 equals \$3,323,480. Discussion ensued for justifications of budget due to growth of the district in the coming year. Commissioner Couch asked if anyone from the public had any comments or questions regarding the budget. Hearing none, he moved on to entertaining motions for the discussion items.

Action Items. A motion was called to approve the proposed millage rate for Fiscal Year 2022-2023 to be set at 0.2200. Commissioner Smith made a motion to approve the tentative millage of 0.2200 as presented; Commissioner Couch seconded, and the motion passed unanimously.

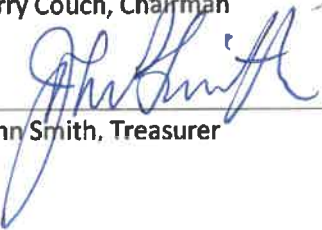
A motion was called to approve the tentative budget for Fiscal Year 2022-2023 in the total amount of \$2,777,985. Commissioner Smith made a motion to approve the tentative budget of \$2,777,985 as presented; Commissioner Couch seconded, and the motion passed unanimously.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 5:20pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary

**Beach Mosquito Control District
Regular Board Meeting
September 12, 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 5:01 PM by Commissioner Larry Couch. Commissioner Couch, Commissioner Smith, Legal Counsel Amy Myers, Director James Clauson, and Office Manager Lauren Dee, Helicopter Pilot Andrew Lewis, present. Commissioner Dean was absent.

Final budget hearing was discussed first. The millage rate of .2200 was presented by the Chairman and discussed with no feedback. Commissioner Smith made a motion to approve the millage rate of .2200. Commissioner Couch seconded the motion. Motion passed unanimously. Commissioner Couch then presented the FY 2022-2023 budget which was \$8,090,485.00. Commissioner Smith made a motion to approve the budget as presented. Commissioner Couch seconded the motion. Motion passed unanimously.

Approval of Minutes. Commissioner Couch presented the minutes of the August 8, 2022, meeting moved that they be accepted as presented. Commissioner Smith made a motion to approve as presented. Commissioner Couch seconded. The motion passed unanimously.

Financial report. Commissioner Smith presented the financial report, noting the total revenue received since last meeting. Commissioner Smith mentioned that the Reviewed the P&L. Commissioner Smith stated the financial report should be filed for audit.

Old Business.

- A. Director Clauson discussed a new total for the truck purchase of \$45,821 with an increase \$9,611 from the original total from Ford. Commissioner Smith made a motion to ratify the new purchase amount. Commissioner Couch seconded the motion. Motion passed unanimously. Director Clauson discussed the possibility of replacing the Chevy Tahoe somewhere down the line.

Attorney Report. Legal Counsel Amy Myers stated that she had drafted alternative dispute resolution procedure to be reviewed. It was also stated that staggered terms, if they were being considered, is a resolution that needed to be adopted in the next six months.

Director report.

- A. Calendar Review –September 13th will be a FCCMC meeting via Zoom. Cindy is working the Scout Ranger Days on September 17th. James and John attend SOVE Conference September 19th-September 23rd. September 27th- September 30th James and Andrew are attending the 2022 Bell Maintainer and Operator meeting. Emily and Kaylyn are attending FMEL larval ID class October 3rd-October 7th. James is attending Safran meeting October 4th -7th. Cindy will be participating in the Pirate’s Parade October 8th. Board meeting is October 10th. MapVision UAS Demo will be held at the district October 12th. Lee will be off October 17th-18th. Cindy is working the Fishing Rodeo October 22nd. Board meeting is November 7th. FMCA meeting starts November 14th at Hammock Dunes, with one Technician attending. Thanksgiving holidays are November 24th and 25th.
- B. Operations and COVID Updates – We have sprayed a few times. Our traps are slightly heavier on the Northside of the District, but we have not had many service requests. Sentinel chickens are still seroconverting consistently. We have no other COVID cases among employees.

New business.

- A. Helicopter Bell 206 was flown to Coastal for Annual inspections, findings showed that compressor case set, and the retention strap that hold the blades down needed replacement coming out to a cost of \$40,052.12. Commissioner Smith made a motion to cover up to \$45,000 on the Annual repairs and inspections for the Bell 206. Commissioner Couch seconded this motion. Motion passed unanimously.
- B. Helicopter Bell 505 surpassed its thirty-day flight requirements resulting in BELL recommending the engine be pulled and sent to Safran for inspection and repairs. Quotes were then discussed to carry out these repairs. Coastal will transport the helicopter for less than \$5,000. Andrew is waiting on a quote from the Helicopter insurance for the

transport. Two quotes were provided for the removal process of the engine. Aero Aviation sent a quote for \$20,000 and Miami Bell sent a quote for \$25,000 this includes all air frame inspections and removing engine to ship it. The total cost of Safran to inspect the engine is in the range of \$50,000 to \$250,000. Procedures were presented for future maintenance routines to prevent these costs in the future. A tentative budget was discussed for repairs. Commissioner Smith made a motion to approve \$102,295 for to the Bell 505. Commissioner Couch seconded the motion. Motion passed unanimously.

- C. Dates for Board Meeting for FY 2022-2023 – dates were discussed for the FY 2022-2023 board meetings. November’s board meeting was moved to the first Monday (the 7th) due to conflict with FMCA. The other proposed meetings are to be held on the second Monday of each month as previously done. Any conflicts of dates can be advertised as needed. Commissioner Smith made a motion to approve these proposed dates for October 2022-September 2023. Commissioner Couch seconded the motion. Motion passed unanimously.
- D. A semi-annual uniform pants reimbursement for up to \$100 was proposed for employees due to the discontinued used of our uniform services.

Any other announcements:

There being no other business or announcements, the meeting was adjourned at 6:13pm.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary