

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA AUGUST 17, 2020

***Executive Order 20-69 signed by Governor Desantis on March 20, 2020 suspends the requirement that a quorum be present or meet in a specific public place. The District will instead hold a Regular Board Meeting via conference call 1 (312) 757-3121 Access Code: 733-917-685**

If any person decides to appeal any decision made by the district board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Board of Commissioners: Julius Kwiatkowski (JK), Barbara Sgroi (BS), Dr. Florence Fruehan (FF) Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), Part-time Chief Financial Officer: Steve Barnier (SB).

A three (3) minute public comment period may be provided at the end of the meeting

1. Open Meeting (10:00 AM).
2. Approve Minutes (Attachment 2)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide Report)
5. Tentative Budget (Attachment 5)
 - Updates approved at previous meeting incorporated at roll-back rate 0.2375 mills
 - Individual household tax burden for a median priced home over the past several years:
 - Calculated as \$175,000 with a \$50,000 homestead exemption

FY	Cost for Median Home
13/14	\$31.66
14/15	\$30.29
15/16	\$29.70
16/17	\$29.94
17/18	\$30.04
18/19	\$31.48
19/20	\$30.71
20/21	\$29.69

6. Insurance
 - Aviation (Helicopter & UASs):
 - 2019 INCUMBENT MARKET PREMIUM
 - ACE USA / ACE PROPERTY AND CASUALTY INSURANCE COMPANY \$ 17,180.00
 - 2020 RESPONDING MARKETS PREMIUM
 - ACE USA / ACE PROPERTY AND CASUALTY INSURANCE COMPANY **\$ 20,448.00**
 - W. BROWN AND ASSOCIATES / ENDURANCE ASSURANCE CORP. **DECLINED TO OFFER TERMS**

- AXA XL / XL CATLIN / XL SPECIALTY INSURANCE COMPANY **DECLINED TO OFFER TERMS**

- Package (Renewal): \$49,970 current year
- Workmen's' Compensation (Renewal): \$26,369 current year

7. Equipment Purchases FY 20/21 (Attachments: 7A Coggins Ford Quote, 7B Adapco ULV System Quote)

- (2X) 2021 F-150s State Contract \$32,171.50 **each**
- Monitor 5 ULV Spray System Sole Source \$16,270

8. Surplus Equipment

- Ford Rangers #687, #696, # 698
- Spray Equipment #766, #767, #768, #769 and #783

9. Three-year Summary of District Accomplishments

- Current Director in place since August 2017
- Replaced in-house C.F.O. with part-time C.P.A.
- Completed Operational Audit by State Auditor General
- Developed a 5-year Capital Outlay and Long-term Financial Considerations Plan
- Created District Purchasing Policy
- Created District Budget Policy
- Completed Sale of 24 Utility DR
- Completed transfer of hangar as part of a negotiated land lease at new facility
- Replaced outdated and failing equipment with purchase of 8 trucks, 3 ULV sprayers, 2 ATVs, 1 UTV, and Heliwagon
- Purchased and implemented Treatment UAS
- Recovered Total Current Assets from low of \$630,394 at the end of Fiscal year 2016/2017 to \$1,489,486 at the end of fiscal year 2018/2019 (From Annual Audit Reports Statement of Net Position)
- Future endeavors: expand UAS program, hire additional field technicians, add public outreach position, remote monitoring technology (cameras and soil moisture probes), expand District to Sawgrass Mills (North of Hargrove Road to the County line West of US 1 to the CSX rail line)

10. Personnel Matters

- Brian Mason, Field Technician, has completed training for loading Dibrom for aerial aduicide applications.
- Per the personnel policy he is eligible for a \$1 per hour pay increase.
- This pay increase was included when the budget was prepared.
- Current pay rate \$ 15.99 per hour, requested \$ 16.99
- Request approval of new rate for additional duties effective next pay period

11. Other Business

12. Next Meeting: Tentative Budget Hearing September 14, 2020 at 5:01 PM; Regular Board Meeting September 28, 2020 at 4:30 PM; Final Budget Hearing September 28, 2020 at 5:01 PM

13. Adjourn.