

# EAST FLAGLER MOSQUITO CONTROL DISTRICT

## REGULAR BOARD MEETING AGENDA

### NOVEMBER 16, 2020

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. Health Insurance Renewals (Attachments: 11A Medical Proposal, 11B All rates)
6. Spray Truck/Equipment Update
  - “Fog” systems (ultra-low-volume adulticide spray units) and larvicide spray units have been mounted to “sleds” so that equipment can be changed out eliminating the need for separate trucks for adulticide and larvicide systems.
  - Additionally, spray equipment can be removed so the truck can be used for general purposes or have a tank rack mounted so that the truck can be used for trap surveillance.
  - This equipment was fabricated in our shop other than the powder coating which is done at a local vendor in Bunnell.
  - This modularity of equipment will allow us to maximize the utility of the fleet and reduces the number of needed vehicles.
  - This last point is especially important as we replace the current fog fleet, where we have three of the 2004/5 Ford Rangers remaining in service.
  - The plan has been to purchase one spray truck and one sprayer each year as part of the annual revenue to keep from falling behind on capital investments as had happened in the past
  - Previously the last trucks were bought in 2010 and no vehicle purchases were made again until 2017.
7. Personnel Matters
  - Raymond Percy, Surveillance Technician, has completed probationary status
  - Request approval to hire him as a permanent full-time employee at base pay \$15.79 per hour
  - Filling the position was included in the budget
8. Other Business
  - Director has received Certified District Manager credential through FSU School of Public Administration and Policy.
  - MOU is being developed for “drone” internship program with Flagler Palm Coast High School for students participating in the Commercial UAS Pilot Program.

- Purchased 14,000 pounds of the main larvicide product we use in the salt marsh to replenish depleted inventory. We received 10% discount which is a savings of \$23,000.

9. Next Meeting: December 21, 2020 at 10:00 AM

10. Adjourn.