

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Smith at 5:00 P.M., December 15th, 2014. Smith requested the roll be recorded, and noted that all commissioners and the director were present.

Approval of Minutes

Secretary Couch confirmed that everyone received and reviewed the minutes of the meeting from November 3rd, 2014 and asked if there were any corrections. Hearing none, Couch moved the minutes be approved as submitted; Dean seconded, and the motion carried unanimously.

Financial Reports

Treasurer Dean referenced the financial reports and commented that we had received approximately \$674,000.00 since the last meeting. Dean mentioned that the fees and memberships are at 98.8% and commented further that they should be done for the fiscal year there shouldn't be any more due. Clauson interjected that percentage was only for the News Paper Subscription and Dean realized that the total for fees and memberships is actually at 15.9% of the budgeted amount. Dean asked if anyone had any other questions and Smith commented that the State Fund had not had any payments yet and added that he thought that was paid on a quarterly basis. Clauson stated that the new dollar amount of \$43,000.00 might be holding it up and added that he would give it until after Christmas and email Stacey at FDACS to find out. Hearing no other comments, questions or concerns Dean recommended the financial report be filed for audit.

Old Business

Chairman Smith moved on to Old Business, Commerce Park Lot Update: Clauson reported that he is still having conversations with St Joe's commercial sales representative. He went on to say that his last conversation was good and St Joe's representative said that it would be helpful if we could send them a one page report with bullet points stating who we are and what we do and how we can help St Joe with what they do. Their main concern is the helicopter; Clauson reiterated to them that we have never had any complaints. A short discussion ensued and Clauson stated that he was going to pursue it after the first of the year.

Smith then went to the next Agenda Item, Northeast Mosquito Control Association update: Clauson began by stating that his presentation was very well received and added that they had no idea how we do things in Florida. Clauson went on to say that he also represented the Mosquito Research Foundation with a table top display and was able to generate interest in hopes for some possible contributions for the foundation. Clauson ended by thanking the board for allowing him to go and stated that he thought the trip was worthwhile.

Next on the agenda, Fly-In Update: Clauson referred to a brochure provided in the board packets and mentioned that he, Brad and Lee would be attending.

Clauson moved on to the Dodd Short Courses: He referenced a spreadsheet provided in the board packets listing the attendees and the courses they had signed up for. He added that Riles and Pridgen were staying until Friday to take the Advanced Mosquito Control Exam. Clauson also brought up that

Kern had previously passed his Public Health Exam for his license but has signed up for the Introduction to Mosquito Control Course which he felt has good background information.

Attorney Report

No report

Director Report

Clauson began his report by reviewing the calendar of events scheduled for December and January. Clauson requested that the January 2015 Board Meeting be changed to the following Monday due to a conflict with the dates for the Board Meeting and the Fly-In. There were no comments from the Commissioners.

Clauson then began his report on the Operation's Update and stated there has not been much activity; he went on to say that we have brought all of the traps in and that Vander Vinson took all of chickens. He added that the guys will be doing maintenance on the chicken coops that were out in the field and we will put them out again probably in February or March with new chickens. Clauson then referenced the Operations and Activity Reports that Summers and Riles had compiled for the month of November 2014. He brought up that Riles had made changes to one of the reports that Smith had commented on at the last meeting requesting a color change in his graph for better clarification. Smith favored the change and commented that it is surprising that *Ae albopictus* appeared to be most abundant and added that really says something for the domestic program due to that species being vectors of chikungunya. A short discussion ensued. Clauson stated that he had received an email from South Walton's Director stating that he had an individual come back from a missionary trip from El Salvador with chikungunya.

Clauson then brought up a letter from the Mosquito and Vector Control Association of California inviting him to attend their annual meeting January 25th through January 28th, 2015 being held in Monterey, California; and stated that he would like to attend to do a presentation. A short discussion ensued and Dean made a motion to approve that Clauson attend and represent BMCD at the MVCAC meeting, Couch seconded and the motion carried without dissent.

New Business

Smith moved to New Business and Director's Vehicle State Bids: Clauson referred to a statement prepared by Maintenance Team Leader Duke stating the condition and age of the Crown Vic. Clauson went on to say that Crown Vic's were no longer on State Bids and mentioned that a 4X4 Chevrolet Tahoe would enable more room and better comfort for five people when going out of town for meetings. Clauson added that he had put down the amount of \$31,577.00 for the State Bid and requested that the board allow him to move forward with the purchase. Clauson mentioned that there is \$193,000.00 in the contingency budget. Couch made a motion to approve the purchase of the 2015 Chevrolet Tahoe, Dean seconded and the motion carried without dissent.

Smith then went to the next item, New January 2015 Board Meeting Date: Clauson brought up the conflict in dates with the Fly-In and the Board Meeting and requested that the meeting be moved to Monday, January 19th, 2015. A short discussion ensued and Dean made a motion to change the date of

the Board Meeting from January 12th, 2015 to Monday, January 19th, 2015. Couch seconded and the motion passed.

Smith proceeded on to the Election of Officers: Dean nominated Couch for Chairman, Smith seconded and the motion passed. Couch made a motion to nominate Dean as Secretary, Smith seconded and the motion passed. Couch made a motion to nominate Smith as Treasurer, Dean seconded and the motion passed.

The last order of New Business on the agenda was then addressed, Aerial Insurance Quote: Clauson requested the board's approval for the renewal quote of \$12,890.43, which was slightly lower than last year's amount, for the insurance coverage of the helicopter from NationAir Aviation Insurance. Dean made a motion to accept the quote of \$12,890.43 for the Aerial Insurance, Couch seconded and the motion passed unanimously.

Clauson then addressed the board and expressed the need to update our Night Vision Goggles. Gunn, the Helicopter Pilot, reported on Night Vision Goggles and presented a video on the new improved Night Vision Goggles allowing for better safety. Gunn presented the board with purchase options and the savings if we purchased them before January 1st, 2015. Couch made a motion to purchase the White Phosphor AI Night Vision Goggles in the amount of \$12,065.00 before the end of December for the extra savings of \$400.00. Dean seconded and the motion passed unanimously.

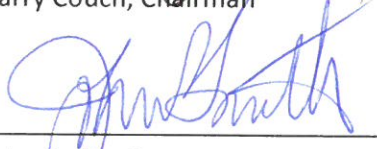
In closing of New Business Clauson brought up a letter of appreciation for Cindy from the State Park.

Announcements

There were no announcements and no further business to come before the board, and Chairman Smith adjourned the meeting.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary