

October 12TH, 2015

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Couch at 5:00 P.M. on October 12th, 2015. Couch requested that the roll be recorded, and noted that all commissioners and Director Clauson were present.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the meeting from September 9th, 2015 of the first budget meeting; and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Smith seconded, and the motion carried without dissent. Dean also confirmed that everyone had received and reviewed the minutes of the regular board meeting on September 14th, 2015; and asked if there were any changes. Hearing none, she made a motion that the minutes be approved as submitted; Smith seconded, and the motion carried without dissent.

Financial Reports

Treasurer Smith referenced the financial reports and commented that we had just started the new fiscal year, so there were no new moneys yet. Director Clauson advised that the approximate carryover is \$880,000 with \$450,000 being budgeted towards the new property/building with \$100,000 for the various reserves for annual sick and vacation leave and funds for various contingencies. Any excess funds will be assigned to various accounts and put in the certified budget that is due to FDACS at the end of the October. Smith did not have any other questions or comments and asked if anyone else had any questions regarding the P&L; hearing none he requested that the financials be filed for audit.

Old Business

Couch then moved to Old Business, 2015 Truck Purchase.

The new Ford F250 truck purchased from Duval Ford was delivered, minus the strobe lights installed. As they were part of the quoted price, Duval Ford sent a strobe light package which has been installed by Blue Diamond and they will bill Duval Ford for the work performed.

Attorney's Report

Attorney Myers had nothing new to report.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for October and November of 2015. The inspection by FDACS is scheduled for tomorrow, October 13th, 2015. The FMCA meeting is week of November 16th. The commissioners had no comments or concerns with any of the dates and activities planned. Clauson then gave his Operations Report referring to the September 2015 activity reports compiled by Summers and Riles.

He went on to report that a service request was received from a private golf course, Shark's Tooth, and while touring the greens he observed a landing rate of 10 mosquitoes per minute and believes the

increase is due to the rain received a couple of weeks ago. Additional spraying will be scheduled for this week as a result.

New Business

Clauson informed the board that the 2015-2016 TRIM packet was sent to the Department of Revenue and anticipate a letter back from DOR indicating there were no issues with the packet and that funding would be approved.

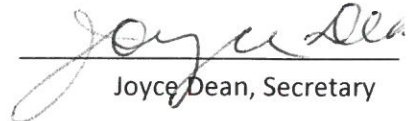
Couch inquired about the property search. Clauson advised he spoke with Mike Thomas who will be meeting with a St. Joe Company representative and will pass on the District's interest in purchasing property in their commerce park.

Announcements

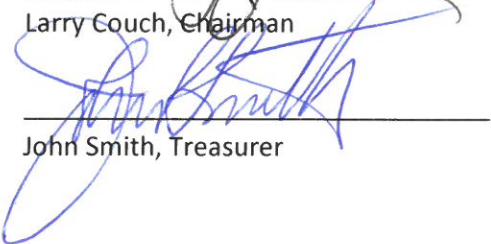
There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:12 PM.



Larry Couch, Chairman



Joyce Dean, Secretary



John Smith, Treasurer