

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 April 13th, 2015. Couch requested the roll be recorded, and noted that all commissioners and the director were present.

Approval of Minutes

Secretary Dean confirmed that everyone had received and reviewed the minutes of the meeting from March 16th, 2015 and asked if there were any changes or corrections. Hearing none, Dean moved that the minutes be approved as submitted; Smith seconded, and the motion carried unanimously.

Financial Reports

Treasurer Smith referenced the financial reports and commented that we have received \$57,829.34 in tax distributions since the last meeting and no new money in State Funds but we are still expecting about \$32,000.00 to be received. A short discussion ensued regarding the amount of State Funds still to be received. Smith mentioned that we had received \$1,021.00 and Clauson interjected that it was a refund from FLC due to no hurricanes the previous year. A short discussion ensued regarding some of the other line items on the P&L and it was concluded that we would move some funds around to cover those accounts. Couch then stated that with no other comments regarding the P & L the financials will be filed for audit.

Old Business

Chairman Couch moved on to Old Business, Employee Manual Updates: Clauson referred to the revised pages provided in the Agenda Packets and noted that the changes that the board had approved had been added to the employee manuals.

Couch moved to the next item under Old Business, AMCA Update. Clauson reported that the meeting went well and stated that his presentation went well. He added that Riles had received good feedback from his presentation and went through about 250 business cards.

Attorney's Report

No report

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for April and May of 2015. The commissioners had no comments or concerns with any of the dates and activities planned.

Clauson touched on the Zee Medical AED and basic first aid training held here at the district that all employees attended and added that all employees received their AED and first aid certification cards which are good for two years.

Clauson then gave an operation's update and stated we are beginning to see some mosquito activity and have sprayed some but not a whole lot. He reported that the traps are back out in the field and the

guys are finding some larvae and are treating those areas. Clauson mentioned that we had received a couple of requests.

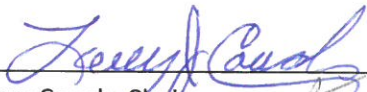
Clauson moved on to the Barrier Spray Research Project that Riles is working on. He gave a brief explanation of what the project will entail. A short discussion ensued.

New Business


Clauson handed out a list of surplus property and requested the board's approval to dispose of the 2000 Ford Crown Vic; unit #200, the 2008 Chevy Up-Lander Van; unit #219 and the 1995 Ford Pick-Up Truck; unit #202 keeping in compliance with Florida Statue 388,323 for disposal of surplus property. Smith made a motion to approve the property as surplus. Dean seconded and the motion passed without dissent.

Announcements

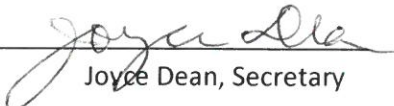
There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:24 PM.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary