

November 9TH, 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 November 9th, 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 board meeting from October 12th, 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 has been little activity yet, \$20,777 received so far from excess funds, bankruptcies and homestead fraud; still expecting a little over \$1.6 Million to come in from local revenue and \$43,000 in State funds. 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

The FMCA Meeting is in St. Augustine, FL starting Sunday, November 15th, 2015. Accommodations and registration have been squared away. Couch is attending along with Clauson, Brad Gunn, Cindy Mulla and Mike Riles.

The AMCA Meeting will be in Savannah, GA February 7th through the 11th, 2016. Couch will be attending, as well as Smith with his wife. Clauson will be making the reservations and ensuring registration.

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 November and December of 2015. There is a conference call on Nov. 10th regarding the Arbovirus Guide that he will be participating on with Riles regarding adding mosquito pools to the guidelines. Couch and Smith will be attending the Pier Park Christmas Parade on Dec. 12th. There will be a farewell luncheon for Sherry on Dec. 16th.

He went on to report that there had been a lot of mosquitoes on the West End of the Beach, especially in the Wild Heron subdivision, all the way to Hwy 79 and had planned an aerial spraying mission on Oct. 22nd but was unable to due to a pump malfunction. The trucks sprayed all that week and several appreciative responses were from residents.

The commissioners had no comments or concerns with any of the dates and activities planned. Clauson then gave his Operations Report referring to the October 2015 activity reports compiled by Summers and Riles.

He went on to report that the State inspection of the facilities for the EPA by FDACS occurred on Oct. 13th, which was passed. The inspector was very complimentary. Also received Dept. of Revenue letter indicating everything was submitted timely and accurately.

New Business

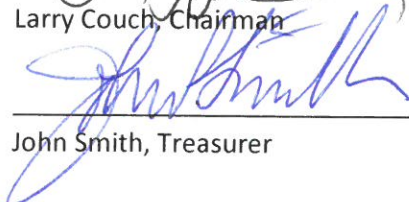
The old phone system died and a new phone system has been installed by Deaton Communications for approximately \$2,600.00. The new system has several new, advanced features and was received at a discount with the old system being turned over to Deaton as several components are still in use by some of their other clients.

Announcements

There were no announcements and no further business to come before the board, and Chairman Couch adjourned the meeting at 5:15 PM.



Larry Couch, Chairman



John Smith, Treasurer



Joyce Dean, Secretary