

Commissioners of the Lee County Mosquito Control District (LCMCD) held the regular scheduled Board meeting May 7, 2015 at 10:00 a.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

**PRESENT:** Chairman Mann, Commissioners Melissa Dortch, William M. Ellis, Brian F. Farrar, Thomas B. Hart, Bruce C. Scott, Richard Paul, and Director T. Wayne Gale.

**VISITORS:** None

**PUBLIC COMMENTS** – Kim Hawk resident, North Fort Myers, spoke about the National Debt and term limits for the congress and senate and Capitalism vs. Communism. Reason for attending today is to speak about the teacher who is on staff to promote LCMCD in the community. We have a government agency funded by taxpayers to indoctrinate students who are already being taught. He would like to see this practice stopped.

**MINUTES** - Chairman Mann asked for Board approval of the minutes of the last regular meeting of the Board held on April 9, 2015. Commissioner Dortch moved that the minutes be approved as read. Commissioner Ellis seconded the motion which carried with no dissenting votes.

**NON-CAPITAL ASSETS DISPOSAL** – Director Gale requested permission to use discretionary authority to dispose of the noncapital assets through the GovDeals website. Commissioner Hart moved to give the Director discretion to dispose of noncapital assets. The motion was seconded by Commissioner Ellis and the Board approved unanimously. There will be a running tally of everything that gets auctioned on GovDeals provided to the Board every month.

**CAPITAL ASSETS DISPOSAL** – Director presented the list of trucks that have been disposed of to date on GovDeals and a new list for approval by the Board for disposal. Motion to approve items requested to surplus was made by Commissioner Dortch, seconded by Commissioner Hart and passed unanimously.

**OPEB TRUST FUNDING** – At last month's workshop health insurance and future funding for other post-employment benefits was discussed. John Barts, actuary with Foster and Foster, presented supplementary information regarding the future costs associated with OPEB and how the establishment of a trust would factor into those costs.

The total reportable future liability for both Districts could be \$18.5 million.

The Director recommended an OPEB Trust be established for both Districts to set aside funds for this future liability and requested approval of budget amendments to move \$750,000 out of LCMCD reserves and \$250,000 out of LCHCD reserves into the trust. Commissioner Ellis moved to accept management's recommendation for the budget amendment, Commissioner Dortch seconded and the Board approved unanimously for both LCMCD and LCHCD.

**CAPITAL LEASE TERMINATION** – Director recommended that we pay off the lease on the DC3 airplane early and save on interest. Motion was made to pay off the lease by Commissioner Hart in the amount of \$350,087.40. Motion was seconded by Commissioner Dortch and the motion passed unanimously.

**AUDIT UPDATE** – The annual audit is in progress but due to the Districts using a new auditor and also converting to new accounting systems the audit will not be finished in time for the June Board meeting. The audit must be completed by June 30 and the Board agreed to call a special meeting and workshop for June 30<sup>th</sup> at 2:00 p.m. to approve the audit and begin the budget process for next year.

**PROJECT UPDATES** – Carmen McKinney, Deputy Director Aviation, Fleet & Facilities, reported that the runway will be painted next week. Security upgrades on the runway will be complete in about a month. The King Air C90 is ready for the season and the King Air E90 will be ready once modification to the tank is complete.

**DIRECTOR'S REPORT** – Director Gale reported that the Washington D.C. American Mosquito Control Association meetings went well with positive responses from the offices of our senators and congressmen. We already have mosquitoes and started on May 1<sup>st</sup> this year with trucks out spraying that night. We are attempting to delay our larval pretreat program until June 1<sup>st</sup>. We are having a difficult time hiring temporary help and we have 9 vacancies all at one time for nighttime truck drivers.

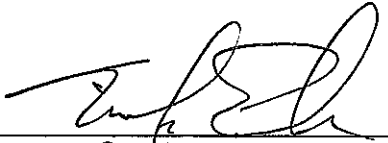
**FISCAL REVIEW** – Commissioner Ellis reported on the budget for the previous month. Commissioner Ellis made a motion to accept the financial report as read. Commissioner Dortch seconded the motion and the Board unanimously approved.

**FLORIDA GULF COAST UNIVERSITY (FGCU) CONTRACT**

Shelly Redovan, Executive Director of Communications & Education, presented the contract with FGCU for the Board to review.

**NEW BUSINESS** – None

There being no further business, the meeting was adjourned by Chairman Mann at 11:56 AM.

  
Secretary

  
Chairman