

Commissioner Farrar called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 01/20/2022 at 10:00 a.m. in the William Opp Training Center at the Districts' headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

Seat 1- Commissioner Ed Brantley, Secretary/Treasurer, Not present

Seat 2- Commissioner Brian Farrar, Chairman

Seat 3- Commissioner Mike Ellis

Seat 4- Commissioner Steve Bowen

Seat 5- Commissioner William Burke, Vice Chairman

Seat 6- Commissioner Thomas B. Hart

Seat 7- Commissioner Bruce Scott Not present

Legal Counsel- John Agnew

STAFF:

Executive Director- Dr. David Hoel

Assistant Director- Aaron Lloyd

Deputy Director, Public Information and Education- Eric Jackson

Deputy Director, Lee County Hyacinth Control District- Kevin Watts

Chief Financial Officer- Sean O'Neill

Senior Program Analyst- Thais Alfonso

Human Resources Representative- Sabina Vilarchao

VISITORS:

Holes Montes- Tim Parker, Eglantin Dashi, and Austin Brown

PUBLIC COMMENTS:

The following citizens addressed the Board:

None

MINUTES APPROVAL:

Commissioner Farrar requested board approval for the 12/17/2021 LCMHCD Regular meeting minutes. Commissioner Ellis moved to approve the 12/17/2021 minutes. Commissioner Bowen seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORT: Department of Health report. Arielle Ghanem, Director of Epidemiology was unable to attend today. Assistant Director, Aaron Lloyd provided a brief update.

https://lcmcd.com/wp-content/uploads/2022/01/2022Week2ArbovirusReport_1-15-22.pdf

CONSENT AGENDA:

None

OLD BUSINESS:

None

NEW BUSINESS:

- Hole Montes runway resurfacing proposal (PowerPoint presentation)

- Chief Financial Officer, Sean O'Neill, informed the Board about a PTO buyback policy update. LCMHCD is working with Tax Counsel at Henderson and Franklin.

OPERATIONS & FACILITIES REPORT: Assistant Director Aaron Lloyd updated the Board.

- Adulticiding on Pine Island and inland for *Mansonia* and *Culex*.
- Facilities Building H- Waiting on Final inspection; once approved we will be able to complete renovations.
- Paving Sunset Road- met with Assistant County Manager, this is moving along as expected.
- Woodstock Asbestos survey completed Tuesday January 18, 2022. Awaiting results.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Dr. Hoel updated the Board.

Aircraft Update:

Two Helicopters in 48-month inspections awaiting tail rotor gear boxes, problems with metal shavings. Airbus is backlogged and no ETA for one gearbox. Presently, we have 4 operational Helicopters. Maintenance is ongoing for one of our DC3s, as expected this time of year. Both King Airs and C-90 are operational. E-90 we trying to sell it for \$425K, but willing to sell for less if another mosquito control might have use of it. Both engines have high hours.

Travel Update:

FMCA Annual Fly-In- January 10th-13th. This was held at Anastasia County Mosquito Control in St. Augustine.

FASD Legislative Days January 25th-27th.

FMCA Annual Dodd meeting, February 2nd-5th.

Mosquito Vector Control Association of California Annual Conference February 7th-9th.

AMCA Annual Conference February 28th-March 4th.

SIT:

Automated larval food feeding device arrived this month. We are fine-tuning it and readying it for use. Device stirs food keeping food in suspension and rapidly sprays it into larval trays ensuring quick service and proper food quantity applied to each tray.

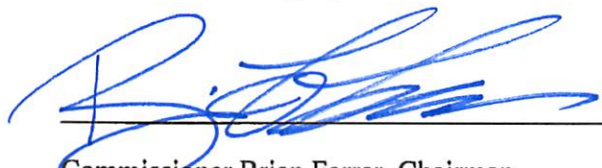
FISCAL REVIEW: Sean O'Neill, CFO presented the financial reports in absence of Commissioner Ed Brantley.

Commissioner Farrar requested board approval for the LCMCD financial reports. Commissioner Bowen moved to approve the financial reports. Commissioner Ellis seconded the motion to approve the financial reports for LCMCD. The Board unanimously approved, motion passed.

Commissioner Farrar requested board approval for the LCHCD financial reports. Commissioner Bowen moved to approve the financial reports. Commissioner Ellis seconded the motion to approve the financial reports for LCHCD. The Board unanimously approved, motion passed.

COMMISSIONERS COMMENTS:

No further business, Commissioner Farrar made a motion to adjourn. Commissioner Bowen seconded the motion. The meeting adjourned at 10:57 a.m.



Commissioner Brian Farrar, Chairman

Term: December 2018 – November 2022



Commissioner Ed Brantley, Secretary/Treasurer

Term: November 2020 – November 2024