

Regular Board Meeting Minutes

Indian River Mosquito Control District
March 12, 2024 @ 9:00 AM

The Indian River Mosquito Control District Board of Commissioners held a regular meeting on March 12th, 2024, at the District Office.

Present: Anna Kirkland (Chair), Matt Erpenbeck (Vice-Chair) and Janice Broda (Secretary/Treasurer)

Visitors: Terry McGinn, Sarah McInnis

Staff:	Michael Hart	Kevin Kinney	Daniel Long
Sherry Burroughs	Peter Jiang	Todd Hingle	Johanna Avril
Lisa Ridley	Tamar Rivera	Frank Cuccurese	

I. Call to Order: Chair Kirkland called the meeting to order at 9:00 AM.

II. Pledge of Allegiance

III. Approval of Meeting Minutes – January 9, 2024 and February 13, 2024 (Attachment A)

Commissioner Erpenbeck made the motion to approve the January 9th, 2024 minutes as corrected. The Board unanimously approved; motion passed.

Commissioner Broda made the motion to approve the February 13th, 2024 minutes. The Board unanimously approved; motion passed.

IV. Financial Report (Attachment B)

Commissioner Broda made the motion to accept and file the financial report for the audit. The Board unanimously approved; motion passed.

V. Public Comment- None

VI. Old Business

A. Labor Relations Attorney Services RFP (Attachment C)

Commissioner Erpenbeck made the motion to remove the item from the agenda. Motion failed for lack of a second. Commissioner Broda made the motion to table Items A and B until August. Commissioner Kirkland and Commissioner Broda approved; Commissioner Erpenbeck opposed. Motion passed.

B. Legal Services RFQ (Attachment D)

VII. New Business

A. Western Expansion Proposal & Discussion

Todd Hingle (Larvicide Foreman) presented the Staff Committee's plan for the Western Expansion. Staff were seeking Board approval to implement the plan.

Commissioner Erpenbeck made the motion to add a new position and move forward with the western expansion as proposed. The Board unanimously approved; motion passed.

B. Procurement Guardian 190G4-PT (Attachment E)

Staff were seeking Board approval to purchase a new ULV sprayer from Azelis in the amount of \$13,000 to be funded by reallocating funds from the Vista Royale Dike Improvement project.

Commissioner Erpenbeck made the motion to proceed with the procurement of the Guardian 190G4-PT, at a cost of \$13,000. The Board unanimously approved; motion passed.

C. Authorization for Disposal of Surplus Property (Attachment F)

Staff were seeking Board approval to dispose of damaged, obsolete, and unusable computer equipment.

Commissioner Broda made the motion to proceed with the disposal of surplus property. The Board unanimously approved; motion passed.

VIII. Director's Report

Sherry provided an update on a CDC ELC grant application submitted to FDACS, continued coordination with USFWS, FEMA reimbursement status, and legislative actions.

IX. Commissioner's Comments

Commissioner Broda – Inquired about Mark Latham's assistance with calibration.

Commissioner Erpenbeck – Thanked staff and IRLT for the event at Bee Gum Point on Friday and Sherry for her efforts keeping the Board apprised of the legislative activity.

Commissioner Kirkland – Inquired about Facebook status.

X. Upcoming Meetings

- Regular Board Meeting – April 9th at 9:00 am
- Regular Board Meeting – May 14th at 9:00 am

XI. Adjournment

Commissioner Broda made the motion to adjourn. The Board unanimously approved; the meeting was adjourned at 9:45 AM.

Attest:



