

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA FEBRUARY 26, 2024

If any person decides to appeal any decision made by the district board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Board of Commissioners: Julius Kwiatkowski (JK), Ralph Lightfoot (RL), Mike Martin (MM), Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), CPA: Steve Barnier (SB) or Melissa Engelhardt (ME).

*A three (3) minute public comment period may be provided at the beginning of the meeting and at the Chairman's discretion to allow additional time at each agenda item*

1. Open Meeting, Pledge of Allegiance (10:00 AM)
2. Approve Minutes (Attachment 2 January 22, 2024 Regular Board Meeting)
3. Approve Payables (Attachment 3 Payables)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide)
5. Pesticide Bids
6. State Mutual Aid Agreement
7. Airbus H125 Order Update **OBJ 4.2**
8. Review of Annual Operations
9. Personnel Matters
10. PCB LFS 24-02 House Local Administration, Federal Affairs & Special Districts Subcommittee  
HB 7013 Persons-Mulicka
11. Equipment Purchase
12. Surplus Equipment
13. Outreach Update
14. Old Business

15. Other Business

16. Next Meeting: Regular Monthly Board Meeting Monday March 18, 2024 10:00 AM

17. Adjourn