

LFICD Board Meeting
Nov. 12, 2024
Cornwall Town Hall and via Zoom

Draft Minutes:

1. Call to order: 5:35

Present: David Zarowin, Dinah Bain, Bob Cluss, Christne Chapline, Annie Murphy, Gary Rodes, Judd Markowski

2. Approve October 1, 2024 minutes:

The October 1 draft minutes are approved.

3. Treasurer's report:

Cash forward: \$95,466.68

Cash received: \$0.75

Total cash for month: \$95,467.43

Total Disbursements: \$10,219.55

Cash on hand: \$85,247.88

Total Accounts payable: \$1500.00

Total Accounts receivable: \$39,372.73

Net Current assets: \$123,120.61

Our last VAAF&M invoice has not yet been reimbursed.

The Treasurer's report is accepted.

4. Field Coordinator's report:

Craig Zondag is out of town. An LFICD Annual Report has been submitted to the towns' Select Boards. Additionally, Craig has submitted an addendum to the yearly report to include additional Field Coordinator activities:

Additional Services: On February 14, 2024, I offered a presentation to the Addison County Regional Emergency Management Committee through the Addison County Regional Planning Commission. The purpose of the meeting was to help define the difference between the State via VAAF&M does and does not do and what a mosquito district does or tries to do.

Complaint Calls: The LFICD addressed its first complaint call on April 9, 2024. Thirteen complaint calls were addressed by visitation, and evaluation of where mosquitoes might be coming from on the given property. Recommendations were made for the property owner and where and when it was appropriate, the LFICD placed "DUNKS" in potential breeding areas to get home owners a jump start on managing their own properties.

Interviews: Throughout the course of the year, I participate in newspaper interviews and radio interviews. The purpose of the interviews is always to shed light on what people can do to protect themselves from mosquitoes. It's also an opportunity to recognize the role of the mosquito in the environment.

Presentations: additional presentations have been to Salisbury Elementary School on March 13 and a public presentation at Ilsley Library on March 14 through Otter Creek Audubon Society.

5. Field Coordinator seasonal bonus:

A motion was made to approve a one-time bonus for Craig Zondag, Field Coordinator, as was discussed in executive session during the October 1, 2024 Board meeting.

The motion carried with 6 ayes and 1 abstention.

6. Public budget hearing:

No public guests at the hearing. Two minor modifications were made to the draft budget as previously submitted to the Select Boards:

Charges for a Zoom account were removed.

Change "Review of Accounts" cost from \$1400 to \$1500, the fiscal year on that line will be corrected to "2025".

A motion was made to approve the 2025 draft budget,

The 2025 budget passed unanimously.

7. New business:

Gary: Website and phone accounts have all been renewed for another year's subscriptions.

Gary may have to move the LFICD MacHighway account to a different provider since it is proving difficult to separate the LFICD account from Alissa's Fairy Tale Farm account.

8. Adjourn: 6:06

Next meeting: December 3, 2024, 5:30 pm via Zoom

Link to meeting recording:

https://middlebury.zoom.us/rec/share/woY3zRjNWWrdTZxbLJyApWGZFhbJfmILiYadWS71DPzY-d4wJYKd1sfpoopUiqkb.KpzyTdlwf_NZxOiC

Passcode: @.g!5i#8