

Minutes of Board Meeting
Pasco County Mosquito Control District
May 8th, 2017

Regular meeting of the Board of Commissioners was called to order at the District office on May 8th, 2017 at 9:00 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Applefield, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Entomologist Mike Greer and Entomologist Agne Janusauskaite.

All present stood and repeated the Pledge of Allegiance to the Flag.

Commissioner Applefield made a motion to approve the agenda. Commissioner Abbott seconded. Motion Carried.

Commissioner Applefield made a motion to approve the minutes of the last board meeting, with corrections. Commissioner Abbott seconded. Motion carried.

Commissioner Applefield made a motion to accept and approve the purchase orders as presented. Commissioner Abbott seconded. Motion carried.

New Business:

Director Moore discussed with the Commissioners making some modifications to the services from Big Sur to better fit our current needs and to cut costs. He explained that he has been talking with John Gessman, along with Aaron & Wayne to work out the options. He stated that we have a need for more storage due to the addition of the cameras on the fog trucks and that they would be eliminating unused email accounts to help cut costs.

Director Moore talked to the Board about the recent aerial field trial for Deltagard. He explained that everything went well and expressed his appreciation for pilots Wayne & Chris, Entomologists Mike & Agne, and John Kubb for all of their assistance throughout the testing. He stated that the company was continuing their trials in Louisiana and had recently completed a portion of testing in Manatee.

Director Moore informed the Commissioners that the job opening for AP Mechanic is being posted online on the District website, FMCA, and with JS Firms.

Old Business:

Director Moore presented the Board with an alternative option to Entomologist Greer's request for insurance coverage after retirement. After some discussion, it was determined that since the request fell outside of the policy guidelines that the request would not be approved.

Director Moore updated the Commissioners on the gate project. He stated that they were working on making a decision on what style opener would best suit the District's needs before moving forward with choosing a company. Commissioner Joiner asked Director Moore to check into the materials to be used for the gate and the cost of going with a stronger material if needed. Director Moore agreed to get that information.

Director Moore updated the Commissioners about the FMLA. He stated that an informal opinion was returned from Lewis, Longman, & Walker, stating that the District is required to offer FMLA, but that the employees are not eligible. He explained that a formal opinion would be coming and that the District needed to make a determination on whether to continue offering or drop the policy completely.

Other Business:

Director Moore informed the Board that the audit would be presented at the June Board meeting.

Director Moore reviewed the calendar of upcoming events. He stated that the visitor from Australia would be staying at the hotel across the street.

Director Moore informed the Commissioners that he has been working with Code Enforcement and the Assistant County Attorney on the commercial tire business issues.

Commissioner Applefield made a motion to adjourn meeting at 11:00 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: _____

Attested: _____

Sandra Applefield