

Minutes of Board Meeting  
Pasco County Mosquito Control District  
January 14, 2019

Regular meeting of the Board of Commissioners was called to order at the District office on January 14<sup>th</sup>, 2019 at 9:00 a.m. Those present were Chairperson Applefield, Treasurer Joiner, Secretary Abbott, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Pasco County Clerk of Courts, Paula O'Neil and Heather Grimes.

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

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

Commissioner Joiner made a motion to approve the minutes of the last board meeting. Commissioner Abbott seconded. Motion carried.

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

**New Business:**

Director Moore updated the Board on the Mary Nemeth Liability Case. He stated that the mediation went well but ultimately unsuccessful at the time. He explained that on January 7<sup>th</sup>, we received word that she had accepted the settlement offer of \$2,500. He stated that the District would be receiving an invoice for \$1,000 as this is the amount of the deductible.

Director Moore discussed with the Board the creation of a new position in the shop. He explained that the position would be titled Auto Shop Apprentice and would work directly with the crew in the shop. Director Moore reviewed the job description and the recommended pay rate. Commissioner Joiner made a motion to approve the new position and the suggested pay scale as presented. Commissioner Abbott seconded. Motion carried.

Administrative Manager talked to the Board about the recent change of insurance brokers. She explained that over the past year or so, Brown & Brown has been experiencing a high turnover and that the confidence in the company has deteriorated. Administrative Manager Stevens stated that she had been recently contacted by a representative of Bouchard Insurance and met with them. It was explained that after her meeting with them, she requested that they meet with Director Moore. Director Moore stated that after meeting with Bouchard, he felt it was in the best interest of the District to change brokers and sign on with Bouchard. He explained that the change took effect on January 1, 2019, but that Bouchard would not receive any payment from our business until the policies renew. Administrative Manager Stevens explained that all of the current policies will remain in place.

**Other Business:**

Director Moore discussed with the Board the future need of updating the District's aircraft. He explained that it was something that needed to be considered for a future budget year. He stated that during the FMCA Fly-In, he met with a banker that worked with Lee County on a Lease-to-Own financing option for their new aircraft and he felt that this was an option worth considering for the District.

Pasco County Clerk and Comptroller Paula O'Neil performed the swearing in of re-elected Commissioner Abbott.

Commissioner Applefield passed the Chairmanship over to Commissioner Abbott. Commissioner Joiner becomes the Secretary and Commissioner Applefield becomes the Treasurer.

Commissioner Abbott talked about the upcoming Dade City street parade to kick off the Pasco County Fair and asked if the District may be able to participate. Director Moore stated that he would look into it.

Commissioner Joiner made a motion to adjourn meeting at 10:23 a.m. Commissioner Applefield seconded. Meeting adjourned.

Date: 1/14/2019

Attested: Maryel Joiner