

Minutes of Board Meeting  
Pasco County Mosquito Control District  
July 8, 2019

Regular meeting of the Board of Commissioners was called to order at the District office on July 8<sup>th</sup>, 2019 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, Assistant Director Rogers, and Administrative Manager Stevens. Also present were residents Kevin Hill, Tyrone Lovett and William Tingley

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

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

Commissioner Applefield made a motion to approve the minutes of the last board meeting. Commissioner Joiner 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 called for a moment of silence in honor of former PCMCD Commissioner Rosemary Mastrocolo who recently passed.

Director Moore reviewed with the Board the first draft of the 2019-2020 Budget. He discussed the Millage rate and the need to increase over the rolled back rate due to the impending need to replace the aging aircraft. Commissioner Joiner asked about selling one of the fixed wing aircraft to help off-set the cost of the new helicopters. Director Moore stated that he would look into the what value it might bring and what the savings to the District might be if we downsized to one fixed wing. Commissioner Applefield made a motion to accept the proposed millage rate of 0.2646 which is the maximum allowed per the DR-420MMP form for a 2/3 vote of the PCMCD Board. Commissioner Joiner denied a second. Commissioner Abbott seconded the motion. Motion carries.

Director Moore talked with the Board about the budget hearings. It was agreed that the first budget hearing will be held on Thursday, September 5<sup>th</sup> at 5:01pm and the second budget hearing would be held on Thursday, September 12<sup>th</sup> at 5:01pm. It was also decided that the regular board meeting for September would be held on Thursday, September 12<sup>th</sup> at 3:30pm. He stated that the budget summary and second budget hearing would be advertised on Sunday, September 8<sup>th</sup>.

Director Moore briefly discussed the recent resignation of Larviciding Supervisor R. Gannon. He stated that the change of supervisor has been well received by the field personnel.

Director Moore updated the Board about the new hires. He stated that Taylor is doing great in the Mosquito Surveillance Specialist position. He stated that the new A.D. Adriane Rogers started on June 26<sup>th</sup> and that the Pilot, Ryan Bell started on June 27<sup>th</sup> and both are doing great so far.

Director Moore discussed with the Board a change to the SOP for Entomologist Janusauskaite regarding the Emergent Trap project for Coquillettidia. He stated that she will no longer be checking traps on her own in a kayak but will be going out with 2 members of the Aquatic Weed department on the Argo. Commissioner Abbott asked if a monthly safety report could be added to the Board Meeting Packets.

Director Moore talked to the Commissioners about the Marathon Road sealing and repairs. He explained that we checked the road before the warranty ended and found a couple of spots that needed attention. He stated that he contacted PaveMasters and that they will seal the areas in question as outlined in the warranty. He added that he would like to put out a request for quotes to have the entire road sealed. Commissioner Joiner stated that he disagreed with having the road sealed. Commissioner Applefield stated that she would like to proceed with getting quotes.

**Old Business:**

**Other Business:**

Director Moore informed the Board that there was an Eastern Equine positive horse in Hudson. He stated that the horse was unvaccinated and is deceased.

Administrative Manager Stevens asked the Commissioners to sign the updated signature card for the District's bank account. She explained that the recently resigned employee was an authorized signer on the account so we have removed him and would be adding Entomologist Agne Janusauskaite.

Commissioner Abbott asked about the grant money and if we still planned to use it for computers. Director Moore stated that he needed to confirm that the money is still available and then assess the needs of the District and what is approved to see where it is best used.

Commissioner Applefield made a motion to adjourn meeting at 11:30 a.m. Commissioner Joiner seconded. Meeting adjourned.

Date: 8-13-19

Attested: 