

Minutes of Board Meeting  
Pasco County Mosquito Control District  
February 11, 2019

Regular meeting of the Board of Commissioners was called to order at the District office on February 11<sup>th</sup>, 2019 at 9:00 a.m. Those present were Chairperson Abbott, Treasurer Applefield, Secretary Joiner, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens.

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

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

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

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

**New Business:**

Director Moore updated the Board on the Auto Shop Apprentice position. He stated that we are taking applications until the end of the week. He explained that the committee consisted of himself, Assistant Director Lloyd, Fleet Mechanic CJ McCutcheon, Welder Jerry Musgrave, Pilot Wayne Daniels, and Shop Maintenance Coordinator Bill Gibson. The Committee will review the applications next week and meet to discuss their picks. Interviews will be scheduled for the following week.

Director Moore informed the Commissioners that the District will be purchasing a start cart for the aircraft. He stated that this was factored into the budget but is not listed as a line item.

Director Moore talked to the Board about available properties in Pasco. He stated that he has contacted the County Administrator and is waiting for a call back. He explained that he was hoping to discuss properties that may be available. He stated that this will be a long process but that he felt it was important to consider increasing the millage starting next budget year.

**Old Business:**

Director Moore updated the Board on the Nemeth case. He stated that we received the Notice of Voluntary Dismissal with Prejudice last week and that we are still waiting for the bill from PGIT for the deductible.

**Other Business:**

Director Moore informed the Commissioners that 3 of the 4 trucks have arrived and that the last one was at Knapheide waiting for a utility body.

It was stated that the Dodd Short Courses went really well this year. Commissioner Abbott reviewed the Commissioner Caucus with the Board.

Director Moore discussed upcoming events, AMCA and Tallahassee Days. He also stated that Hillsborough County had a travel related malaria case recently.

Commissioner Joiner made a motion to adjourn meeting at 10:22 a.m. Commissioner Applefield seconded. Meeting adjourned.

Date: 3/14/19

Attested: Margy Joiner