

Minutes of Board Meeting
Pasco County Mosquito Control District
September 13th, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on September 13th, 2018 at 3:30 p.m. Those present were Chairperson Applefield, Treasurer Joiner, Secretary Abbott, 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 modified 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 Abbott seconded. Motion carried.

New Business:

Director Moore informed the Board that just after the August Board meeting, Target Specialty Products withdrew their bid for Altosid Pellets, due to a typographical error. He stated that the Board would have to award the bid to one of the other vendors. He further explained that due to some changes in relationships between manufacturers and vendors, Adapco would no longer be carrying Altosid Pellets, removing them from the eligible vendor list. Commissioner Joiner made a motion to award the bid for Altosid Pellets to Univar, at \$25.55/lb. Commissioner Abbott seconded. Motion carried.

Director Moore reviewed the fourth and final draft of the budget and highlighted the changes.

Director Moore reviewed the premiums for the Auto/General Liability and the Worker's Compensation policies and stated that both were on the second year of the two-year agreement. He then presented the Board with the options for the Aviation policy. He stated that the current policy is with Brown & Brown, but that the policy being offered through Gallagher, whom we have had in the past, was far less, with more coverage. Commissioner Joiner made a motion to bind coverage with Gallagher for Aviation and Premise Liability coverage, with TRIA coverage included. Commissioner Abbott seconded. Motion carried.

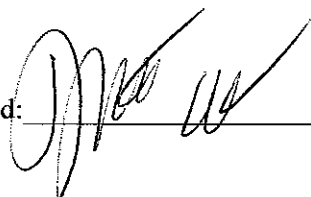
Director Moore discussed with the Board, the need to reschedule the November Board Meeting. He stated that it fell on a District holiday. He further added that due to the FMCA Fall Meeting, that the Monday before would not be available. All agreed to move the November meeting to Tuesday, November 13th at 9 a.m. It was then discussed to move the December meeting to December 3rd due to the Holiday Dinner being held on December 11th with prep on December 10th.

Other Business:

Commissioner Joiner stated that he believed the road was already starting to come apart in the area just past the second building. He further stated that there are two places in which the road is still holding water. Director Moore stated that he would look at it.

Commissioner Abbott made a motion to adjourn meeting at 4:40 p.m. Commissioner Joiner seconded. Meeting adjourned.

Date: 10-8-2018

Attested:  _____