

Minutes of Board Meeting
Pasco County Mosquito Control District
March 13th, 2017

Regular meeting of the Board of Commissioners was called to order at the District office on March 13th, 2017 at 9:00 a.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Applefield (via phone), Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens.

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 the status of employee R. Gibson. He reviewed the expense that the District has covered for his medical for the past year. Commissioner Applefield made a motion to terminate the health insurance coverage effective April 30, 2017. Commissioner Abbott seconded. Motion carried. It was stated that a letter informing Mr. Gibson of the decision would be mailed to him.

Director Moore updated the Board on the Entomologist position. He stated that approximately 30 applications were received from all over the world. He stated that 6 of the applicants were truly qualified and that the committee narrowed that down to 4 for the committee to review. He explained that they brought the top candidate out for a day from CA and although he was very interested, it was not going to work out for him to be able to take the position. He stated that another candidate would be coming here on Thursday.

Director Moore reviewed the activities of Public Education Specialist Jillian Thomas.

Director Moore asked if the Board wanted to do a company picnic at the District facility in April. Commissioner Joiner stated that he would check his calendar for availability. Administrative Manager Stevens stated that she would check for interest amongst the employees. Commissioner Abbott asked about doing a Team Building event instead. It will be further discussed at the April Board meeting.

Old Business:

Director Moore informed the Board that he has asked Attorney D'Ascenzio to research the FMLA concerns. Once he has given his response, it will be passed along to the Commissioners.

Commissioner Applefield asked about the status of the front gate. Director Moore stated that he has handed this project over to Facilities Maintenance Manager Vinny Dourado.

Commissioner Applefield asked how the meeting with SWFWMD went. Director Moore stated that the meeting has not be scheduled as of yet but will be once things slow down with travel.

Commissioner Applefield asked about the Zika Funding being removed by the Governor. Director Moore confirmed that the funding has been stopped as of the end of January. He explained that it may come back if needed.

Commissioner Joiner asked about a tire pile on Pine Hill Road across from the Ball Field. Director Moore stated that he would talk to Field Operation Supervisor Gannon about it this afternoon. He added that the tire store on Massachusetts has moved their tire piles to behind the store.

Other Business:

Director Moore informed the Commissioners that he would be attending Tallahassee Days along with Assistant Director Lloyd and Public Education Specialist Thomas.

Director Moore informed the Board that the District will be having an Employee Breakfast on Friday, April 21st.

Commissioner Applefield made a motion to adjourn meeting at 10:00 a.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 4-10-17

Attested: 