

Minutes of Board Meeting  
Pasco County Mosquito Control District  
July 10<sup>th</sup>, 2018

Emergency meeting of the Board of Commissioners was called to order at the District office on July 10<sup>th</sup>, 2018 at 2:00 p.m. Those present by conference call were Chairperson Applefield, Treasurer Joiner, Secretary Abbott. Present in person were Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Aircraft Mechanic Jason Phillips.

**New Business:**

Director Moore discussed with the Board the issues with the engine driven fuel pump for helicopter N950K. He explained that it had a leak and needed replacing. He stated that the cost for the specific parts needed exceeded the \$5,000 threshold and that Board approval was needed. Director Moore explained that N8308F was coming due for the 100-hour maintenance and would be grounded for 2 days, leaving the District without the ability to perform aerial larviciding. He stated that the part needed would cost \$6,500 plus shipping which will be overnight. Commissioner Joiner made a motion to approve the purchase of the engine driven fuel pump from the vendor of Director Moore's choosing. Commissioner Applefield seconded. Motion carried.

Commissioner Joiner made a motion to adjourn meeting at 2:10 p.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 8-13-18  
8-30-18 Attested: [Signature]