

Minutes of Board Meeting
Pasco County Mosquito Control District
September 7th, 2017

Regular meeting of the Board of Commissioners was called to order at the District office on September 7th, 2017 at 3:30 p.m. Those present were Chairperson Joiner, Treasurer Abbott, Secretary Applefield, 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 covered the storm preparations with the Commissioners.

Director Moore discussed with the Board the annual review of the District's banking. He recommended staying with the current set up with BB&T. The Commissioners agreed.

Director Moore presented the Board with the 3rd draft of the 2017-2018 budget and stated that there were no changes since the last meeting.

Director Moore reviewed with the Commissioners the renewal options for the aviation insurance. He recommended going with the option presented by Brown & Brown with AIG for \$38,841.00 for the 2017-2018 policy year. Commissioner Applefield made a motion to sign on with AIG through Brown & Brown for the Aviation policy renewal for the 2017-2018 year. Commissioner Abbott seconded. Motion carried.

Old Business:

Director Moore talked to the Board about the road repair. He stated that he visited Beter Mix and they are interested in helping with temporary fixes for the road until we can work on a more permanent fix.

Commissioner Applefield asked about the status of the AP Mechanic position. Director Moore stated that they have reviewed all of the applicants and Chris Beaudin was contacting the top 10 candidates to make sure they are still interested.

Director Moore updated the Commissioners on the website. He stated that the website is complete and is live.

Other Business:

Director Moore discussed needing to change the date of the November Board meeting due to the FMCA Fall Meeting. It was agreed to move the date to Monday, November 20th.

Commissioner Applefield made a motion to adjourn meeting at 4:45 p.m. Commissioner Abbott seconded. Meeting adjourned.

Date: 10/9/17 Attested: Shandra Applefield