

Pace Fire Rescue District
Regular Meeting
September 17, 2024

1. Meeting Called to Order

Present: Chairman Dean Anderson, Vice-Chairman Nick Gradia and Secretary Daniel Mills.

Not Present: Commissioner Brandon Beecher, and Treasurer Bob Jankowski absence was excused.

Chairman Dean Anderson called the meeting to order at approximately 5:30 p.m.

2. Pledge of Allegiance

a. Chairman Dean Anderson led in the Pledge of Allegiance.

3. Moment of Silence

a. Chairman Dean Anderson led in the opening prayer.

4. Public Forum

a. The Board acknowledges the public and they will be addressed at the Final Budget Board Meeting that follows.

5. Minutes from the previous meeting

a. Motion to approve the previous meeting minutes was 1st made by Secretary Daniel Mills and 2nd by Vice-Chairman Nick Gradia.

b. Motion passed, unanimously.

6. Financial Report (Written report attached)

a. Motion to approve the Financial Report was 1st made by Vice-Chairman Nick Gradia and 2nd by Secretary Daniel Mills.

b. Motion passed, unanimously.

7. Chief's Report (Written report attached)

c. Motion to approve the Chief's Report was 1st made by Secretary Daniel Mills and 2nd by Vice-Chairman Nick Gradia.

a. Motion passed, unanimously.

8. Station 4 Construction Loan

a. Chief Whitfield stated, "the department will re-open the construction loan with Synovus Bank, not to exceed with-drawal's of \$950.000 for Station 4's building.

- b. Motion to approve staying with Synovus Bank was 1st made by Vice-Chairman Nick Gradia and 2nd by Secretary Daniel Mills.
- c. Motion passed, unanimously.

9. Engine 21 Payment

- a. Chief Whitfield discussed using the interest earned from savings could be applied to an early payment. This early payment would have the department paying the load off three years earlier and savings us approximately \$20,000 in interest.
- b. Motion to approve the early payment was 1st made by Secretary Daniel Mills and 2nd by Vice-Chairman Nick Gradia.
- a. Motion passed, unanimously.

10. Station 1 Phone System

- a. Chief Whitfield informed the board that the department will be updating our phone system. This update will give us a lot more options, for example to forward calls to other stations directly. Secretary Mills asked what company we would be using, and BC Anderson said KMS. Secretary Mills asked when the system would be put into effect. Chief Whitfield said we were currently in the process.
- b. Information for the public, no action is needed.

11. Motion to Adjourn

- a. There being no further business the meeting was adjourned at approximately 5:10 p.m.
- b. Motion to Adjourn was 1st made by Secretary Daniel Mills and 2nd by Vice-Chairman Nick Gradia.
- c. Motion passed, unanimously.

Approved this 21st day of October 2024.



Dean Anderson, Chairman