

**Pace Fire Rescue District  
Regular Meeting  
May 19, 2025**

**1. Meeting Called to Order**

Present: Chairman Nick Gradia, Vice-Chairman Daniel Mills, Secretary  
Jeremy Johnston, and Treasurer Felix Hernandez

Excused Absent: Commissioner Lynn Garrett

Chairman Nick Gradia called the meeting to order at approximately 5:00 p.m.

**2. Pledge of Allegiance**

- a. Chairman Nick Gradia led in the Pledge of Allegiance.

**3. Moment of Silence**

- a. A moment of silence was observed.

**4. Public Forum**

- a. The Board acknowledges the public, no one was in attendance.

**5. Minutes from the previous meeting**

- a. A Motion to Approve the Meeting Minutes was 1<sup>st</sup> made by Commissioner Johnston and 2<sup>nd</sup> by Commissioner Hernandez.
- b. Motion passed, unanimously.

**6. Financial Report (Written report attached)**

- a. The Motion to Approve the Financial Report was 1<sup>st</sup> made by Commissioner Hernandez and 2<sup>nd</sup> by Commissioner Johnston.
- b. Motion passed, unanimously.

**7. Chief's Report (Written report attached)**

- a. The Chief's Report was acknowledged.
- b. Informational purposes only, no action needed.

**8. Annual Audit**

- a. Chrisitin McAllister with Warrant and Averett gave a report on the 2024 annual audit.

**9. Station 4 Construction Update**

- a. Board was updated on the progress of Station 4.

**10. Station 4 Construction Loan Resolution**

- a. Resolution 002-2025 reference to the final rates for the construction loan.
- b. Motion by Commissioner Mills 2<sup>nd</sup> by Commissioner Johnston to pass the resolution. Resolution passed 4-0.

**11. State EMS Grant**

- a. **Chief Whitfield gave an update on the State EMS Grant Award.**

**12. Apparatus Financing**

- a. Chief Whitfield provided the board with two financing proposals. After a brief discussion it was decided to table the financing until a apparatus that fits the needs of the district is located.
- b. Commissioner Johnston mad a motion to give Chief Whitfield the authority to issue a letter of intent to purchase once an apparatus is identified. Commissioner Mills 2<sup>nd</sup> the motion. Motion passed.

**13. Apparatus Recycle Project**

- a. Board was informed that the apparatus was back in Pace.

**14. Motion to Adjourn**

- a. There being no further business, the meeting was adjourned at approximately 5:35 p.m.
- b. Motion to Adjourn was 1<sup>st</sup> made by Commissioner Hernandez and 2<sup>nd</sup> by Commissioner Johnston.
- c. Motion passed, unanimously.

Approved this ~~30th~~ day of June 2025.

  
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Nick Gracia, Chairman