

Pace Fire Rescue District

Board of Commissioners

Regular Meeting

April 18, 2022

1. Meeting Called to Order

- a. Quorum present.

2. Pledge of Allegiance

3. Moment of Silence

4. Agenda Approval (Additions/Deletions)

5. Public forum – acknowledged

6. Minutes from the previous meeting

- a. Motion to approve 1st made by Vice-Chairman Madine, 2nd by Commissioner Page.
- b. Motion passed.

7. Financial Report (Written report attached and copy emailed to Board)

- a. Motion to approve 1st made by Commissioner Page and 2nd Vice-Chairman Madine.
- b. Motion passed.

8. Chief Report (written and attached)

- a. Motion to approve 1st made by Commissioner Page, and 2nd by Vice-Chairman Madine.
- b. Motion passed.

9. Station 3 Update

- a. Friday, on the 8th, we did a walk thru and we found a lot of little stuff that needed repaired. The fire alarm wasn't completely installed. The interior doors have not been delivered.
- b. The workers took over the entire bay area/building, so we will be sending a bill for the power.
- c. The Bonding Company called inquiring about the letter we were to send them once the building was completed. Chief Whitfield informed them that it wasn't finished.

10. L.O.S.T. funding for Squad

- a. Two departments received their total amount of L.O.S.T. money and have ordered their new Squad. Chief Whitfield was informed we will receive our funding \$100,000 each year. Chief Whitfield asked the board if he could move forward and order our new Squad and bill them for it each year.
- b. Motion to approve 1st made by Commissioner Page and 2nd Vice-Chairman Madine.
- c. Motion passed.

11. Engine 2105 Surplus

- a. Engine 2105 is a 1999 Freightliner; we would like to put it on the market to sell. The money we receive will go towards any overflows we might have from the L.O.S.T. fund purchases.
- b. Motion to approve 1st made by Commissioner Page and 2nd Vice-Chairman Madine.
- c. Motion passed.

12. Motion to Adjourn.

- a. Motion to adjourn 1st made by Commissioner Page and 2nd Vice-Chairman Madine.
- b. Motion passed.

Approved this 16th day of May 2022.



Dean Anderson, Chairman