

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
August 17, 2020

1. Meeting Called to order
 - a. Quorum present
2. Additions/Corrections to minutes
 - a. Item #15
3. Approval of minutes from the previous meeting
 - a. Motion to approve by Commissioner Madine, 2nd by Commissioner Chapman
 - b. Minutes approved
4. Financial Report
 - a. Attached
 - b. Motion to approve by Commissioner Martin, 2nd by Commissioner Chapman
 - c. Financial Report approved
5. Chief's Report
 - a. A written report is attached.
 - b. Ladder Truck Proposal
 - i. Received proposals for ladder truck
 - ii. \$950,000 with 1.9% interest from the same company that financed the engine
 - iii. Payment would be due one year after close, which would be in the 2022 budget year.
6. New Business
 - a. Budget Meeting
 - i. September 9, 2020, will be the first public meeting at 6:30 pm
 - b. Station 3 Update
 - i. A Special Board meeting is scheduled for Thursday, August 20th @ 6:30 pm for final resolution for financing.
 1. Once completed, we should be able to close in a few weeks.
 - c. Smoke Safety Trailer
 - i. Title received
 - d. Spare Engine
 - i. Eastman will purchase for \$45,000.
 - e. Impact Fee Study
 - i. Have found a company that has provided a written proposal not to exceed \$24,000 to include outlining ordinance
 - ii. Recommendation to utilize company as there are not many who perform Impact Fee Studies
 - iii. Would apply to new construction, both residential and commercial
 - iv. Impact fee funds are for Capital Projects only.
 - v. Fees would not be as high as the school board
 - vi. The study provides the numbers to determine the ordinance if applicable
 1. Motion to proceed made by Commissioner Chapman, 2nd by Commissioner Madine
 2. Motion approved.

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- f. Open House
 - i. Open House is canceled this year due to CoVID-19.
 - ii. If conditions improve will reevaluate.
- g. Budget Moving Funds between items
 - i. Currently, any movement of funds has to be approved by the Board.
 - ii. Proposal to give Chief Whitfield the authority to move funds within budget; a report of budget moves will be provided to the board at the next meeting.
 - 1. Motion made by Commissioner Chapman, 2nd by Commissioner Martin
 - 2. Motion approved
- 7. Motion to adjourn the meeting
 - h. Motion by Commissioner Chapman, 2nd by Commissioner Madine
 - i. Meeting adjourned.

Approved this 26th day of October 2020



Dean Anderson, Chairman