

Pace Fire Rescue District
Board of Directors Meeting Minutes
August 19, 2019

1. Meeting Called to order
 - a. Quorum present
 - b. Names and attendance recorded by sign-in sheet
2. Additions/Corrections to agenda
 - a. None
3. Additions/Corrections to minutes
 - a. None
4. Approval of minutes from the previous meeting
 - a. Motion to approve by Commissioner Martin, 2nd by Commissioner Madine
 - b. Minutes approved
5. Financial Report
 - a. July
 - i. Volunteer Account \$ 91,765.66
 - ii. Savings Account \$ 30,819.37
 - iii. MSBU Account \$ 844,324.72
 - iv. Hydrant Account \$ 46,488.94
 - b. Motion to approve by Commissioner Madine, 2nd by Commissioner Martin
 - i. Financial report approved
6. Chief's Report
 - a. Call Report for July
 - i. 218 calls for service
 - ii. 356 hydrants checked
 - iii. Monthly response time 6:45
 - b. New Engine
 - i. On track for an October delivery
 - ii. Ordering new equipment for that engine
 - c. Fire Inspections
 - i. October 1 PFRD will be conducting all 69A inspections within the district
 1. 69A fire safety inspections are mandatory annual inspections for healthcare facilities, daycares, etc.
 - d. Station 4 (Wallace) Staffing
 - i. Planning logistics for staffing on a limited basis
 - ii. Will help with response times in that area
 - iii. Will help lower ISO rating
 1. The station is not currently rated which means citizens are paying more for homeowners insurance
 - e. Website
 - i. Upgraded
 - f. New Staff
 - i. Matt Jensen- Firefighter/Paramedic

- ii. Felix Hernandez- Firefighter/EMT (recruited from current volunteer's)
 - iii.
 - g. 2019/2020 Fiscal Year
 - i. Currently planning budget proposal
 - ii. Dates will be announced once finalized for workshop
 - h. Station 3 Renovations Update
 - i. Plans are almost complete
 - ii. Will send out RFB in September allowing 60 days to send in
 - iii. After bids are received will determine the financing
 - i. Budget Workshop
 - i. Monday, August 26, 2019 @ 6:00pm Station 1
 - j. Public Budget Hearing
 - i. 1st meeting scheduled for Wednesday, September 4, 2019, @ 6:00 pm Station 1
 - ii. The final meeting scheduled for September 23, 2019, @ 6:30 pm Station 1, with Monthly business meeting directly following
 - iii. The public will have the chance to speak at the podium for 3 minutes and will have to complete speakers form for name and address record. The format will be same as county commission meeting.
 - iv. The board will vote on the budget, sign a resolution which will then we will file with required agencies.
- 7. Motion to adjourn the meeting
 - a. Motion made by Commissioner Madine, 2nd by Commissioner Martin
 - b. Meeting adjourned.

Approved this 23rd day of September 2019



Dean Anderson, Chairman