

**Pace Fire Rescue District  
Board of Commissioners  
Regular Meeting  
August 15, 2022**

**1. Meeting Called to Order**

- a. Quorum present.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Public Form - acknowledged**

**5. Minutes from the previous meeting**

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

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

- a. Motion to approve 1<sup>st</sup> made by Vice-Chairman Madine and 2<sup>nd</sup> by Commissioner Page.
- b. Motion Passed.

**7. Chief Reports (written and attached)**

- a. Motion to approve 1<sup>st</sup> made by Commissioner Page and 2<sup>nd</sup> by Commissioner Gradia.
- b. Motion Passed.

**8. Retirement Multiplier Change Resolution**

- a. Motion to approve was passed last month. The Resolution just needs to be signed.

**9. Jubilee Community Development District**

- a. At a Public Meeting, there was a heated discussion about what the plans were for the Jubilee Community. There was talk about law enforcement, medical, but nothing about public safety. Chief Whitfield asked about a fire station, and he asked to meet with him at a later date. Chief Whitfield said there hasn't been a meeting set as of today. Chief Whitfield said he would attend the BOCC meeting on the 20<sup>th</sup>. Commissioner Page said he was interested in seeing how the fees and funds are going to work and he would be attending the meeting.

## **10. 2022/2023 Tentative Budget Date**

- a. Chief Whitfield was notified from some of the vendors that there would be more price increases. PPE are being raised 20%. We will also have a 10% increase on health insurance. The fuel alone has increased over 70%, which no one could predict. Chief Whitfield is hopeful that the 1.53% increase will sustain the station until next year.
- b. September 12<sup>th</sup> will be our first budget meeting. Chief Whitfield asked if anyone would have a problem moving the September 19<sup>th</sup> final budget / monthly meeting to the 26<sup>th</sup> if we can't get the advertising published by the 19<sup>th</sup>?

## **11. Additions / Deletions**

- a. Nick Anderson was promoted to Battalion Chief on August 14<sup>th</sup>. FF Lopez was promoted to Lieutenant.

## **12. Motion to Adjourn**

- a. Motion to adjourn 1<sup>st</sup> made by Commissioner Page and 2<sup>nd</sup> by Commissioner Madine.
- b. Meeting adjourned.

Approved this 26th day of September 2022.

Dean R. Anderson

Dean Anderson, Chairman