

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

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

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

7. Chief Reports (written and attached)

- a. **Motion** to approve 1st made by Commissioner Page and 2nd 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 20th. 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 12th will be our first budget meeting. Chief Whitfield asked if anyone would have a problem moving the September 19th final budget / monthly meeting to the 26th if we can't get the advertising published by the 19th?

11. Additions / Deletions

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

12. Motion to Adjourn

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

Approved this 26th day of September 2022.



Dean Anderson, Chairman