

Pace Fire Rescue District
Board of Commissioners
Regular Meeting
August 16, 2021

1. **Meeting Called to Order**
 - a. Quorum present.
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Agenda approved with two additions/deletions**
5. **Public Form - acknowledged**
6. **Minutes from the Previous Meeting**
 - a. Motion to approve 1st by Commissioner Mills and 2nd by Commissioner Page.
 - b. Motion Passed
7. **Financial Report (Written report attached)**
 - a. Motion to approve 1st made by Commissioner Mills, 2nd by Commissioner Page.
 - b. Motion Passed
8. **Chief Reports (written and attached)**
 - a. Motion to approve 1st made by Commissioner Mills, 2nd by Commissioner Page.
 - b. Motion Passed
9. **Station 3 update**
 - a. A request was made for a \$10,000 change order for the roof, which was not approved. We did ask why the prices were not lock in the cost, and no answer was given. We are now looking at the end of September or early October for completion.

10. Impact Fee Study

- a. We received public records request from the attorney of the Homeowners Association, which was turned over to our attorney to respond.

11. Ladder update

- a. The chassis assembly should begin next week. Once this begins, they should begin to post pictures for us to view.
- b. We are looking for completion at the end of January if no more delays because of COVID.

12. Tentative Budget FY2021/2022

- a. Chief Whitfield presented the proposed budget for 2021/2022 to the board for review.
- b. First budget meeting will be on September 13 at 6:00 pm.
- c. Our final budget meeting will be at 6:00 pm on September 20, and the regular meeting will follow at 6:30 pm on September 20.

13. Add-on

One homeowner contacted Commissioner Page, expressing his concerns with the Structure Fire on Hidden Forest incident.

- Lt Adcox was the first on the scene and gave the board his report of the incident. From the time of dispatch to the time of arrival, it was 14 minutes. The main issue with this area is no water/hydrants.
- There were 25 apparatus's and 55 personnel on the scene; we had a Lieutenant and a Captain on sight. Our Operational Directive states to have a minimum of five per shift at all times. On Friday, August 13, a revised Operational Directive was sent out to all personnel stating as of September 1, and we will be increasing it to six on shift at all times.
- Chief Whitfield has a meeting on September 1 with the developer, one homeowner, and Mr. Boutwell from Pace Water System. The discussion will focus on finding ways to get more hydrants in that area, etc.

14. Add-On

Appreciation Captain Hernandez and his crew

- Commissioner Gradia was contacted by his neighbor, informing him of Captain Hernandez's good job during an incident at his residence calming the children during the situation.

15. Motion to Adjourn

- a. Motion made by Commissioner Mills, 2nd by Commissioner Page.
- b. meeting adjourned.

Approved this September 27, 2021



Dean Anderson, Chairman