

Pace Fire Rescue District  
Board of Fire Commissioners Meeting Minutes  
December 21, 2020

1. Meeting Called to order
  - a. Quorum present
2. Additions/Corrections to minutes
3. Approval of minutes from the previous meeting
  - a. Motion to approve by Commissioner Madine, 2<sup>nd</sup> by Commissioner Mills
  - b. Motion passed
4. Financial Report
  - a. Written Report attached.
  - b. Motion to approve by Commissioner Mills, 2<sup>nd</sup> by Commissioner Page
  - c. Motion Passed
5. Chief's Report
  - a. Written Report attached.
6. Station 3 Update
  - a. Ground has been broken on this project and should be complete in July 2021.
7. Firehouse Subs Grant Update
  - a. Extrication tools have been received and are in service.
8. Ladder 21 replacement Update
  - a. The order has been placed and we are waiting on a date for the pre-build.
9. Sale of Engine to the Eastman Corp.
  - a. The sale has been completed and they are in possession of the truck.
10. Election of Board Secretary
  - a. Commissioner Mills volunteered for the position
  - b. Motion by Commissioner Gradia, Second by Commissioner Anderson
  - c. Motion Passed
11. Resolution 2000-007
  - a. Resolution establishing a Fire Prevention Office and Adopting the Florida Fire Prevention Code for the Pace Fire Rescue District was read.
  - b. Motion to approve by Commissioner Gradia, 2<sup>nd</sup> by Commissioner Page
  - c. Motion Passed
12. Resolution 2000-008
  - a. Resolution adopting a fee schedule of user charges and services for the Pace Fire Rescue District was read.
  - b. Motion to approve by Commissioner Gradia, 2<sup>nd</sup> by Commissioner Page
  - c. Motion Passed
13. Annual Sunshine Law Refresher
  - a. Copies of a power point from a class that Chief Whitfield attended were distributed to all Commissioners.

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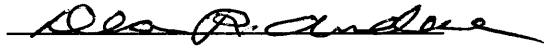
14. Impact Fees

- a. We are still waiting on the study to come back it is due at the end of February 2021.

15. Motion to adjourn

- a. Motion by Commissioner Mills, 2<sup>nd</sup> by Commissioner Page
- b. Meeting adjourned.

Approved this 16<sup>th</sup> day of February 2021



Dean Anderson, Chairman