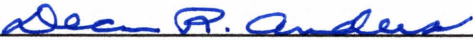


**Pace Fire Rescue District  
Board of Commissioners  
Regular Meeting  
March 15, 2021**

1. Meeting Called to Order
  - a. Quorum present.
2. Pledge of Allegiance was conducted
3. Moment of Silence was observed
4. Agenda was approved with no additions / deletions
5. Public Form - acknowledged
6. Minutes from the previous meeting
  - a. Motion to approve 1<sup>st</sup> by Commissioner Mills and 2<sup>nd</sup> by Commissioner Page.
7. Financial Report (Written report attached and copy emailed to Board)
  - a. Concerns with vehicle maintenance being at 80%, but was reassured we were good for the rest of the year.
  - b. Motion to approve 1<sup>st</sup> made by Commissioner Page, 2<sup>nd</sup> by Commissioner Gradia.
8. Chief Reports (written and attached)
  - a. Motion to approve 1<sup>st</sup> made by Commissioner Gradia, 2<sup>nd</sup> by Commissioner Page.
9. Station 3 update
  - a. Steel roof should be put on by middle of April.
  - b. Waiting on brick samples.
  - c. Still on schedule for the end of July.

10. Ladder Truck
  - a. Scheduled to do the "pre-build" on March 30, 31 and April 1<sup>st</sup> in Appleton, at Pierce Manufacturing.
  
11. Miscellaneous
  - a. Paramedic Program – At this time, we have two registered for training at PSC. The cost is approximately between \$4,000 - \$6,000. Our goal is to be sending more for training by cutting costs where ever we can such as reusing books, etc.
  
12. SAFER Grant update
  - a. SAFER grant consultant advised us not to apply in this cycle since we were in the middle of our last year with the current grant. We would need to start applying for the new grant in October 2021.
  
13. LIFEPAK-15 update
  - a. Spoke to Verizon about what we needed and we are currently waiting on an invoice with the cost, we will keep the extended warranty and service plan.
  
14. Motion to Adjourn
  - a. Motion made by Vice-Chairman Madine, 1<sup>st</sup> by Commissioner Page..
  - b. Meeting adjourned.

Approved this 19<sup>th</sup> of April, 2021

  
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Dean Anderson, Chairman