

Pace Fire Rescue District  
Board of Fire Commissioners Special Meeting Minutes  
February 17, 2020

1. Meeting Called to order
  - a. Quorum present
  - b. Names and attendance recorded by sign-in sheet
2. Additions/Corrections to minutes
  - a. None
3. Approval of minutes from the previous meeting
  - a. Motion to approve by Commissioner Martin, 2<sup>nd</sup> by Commissioner Chapman
  - b. Minutes approved
4. Financial Report
  - a. Written Report Submitted
    1. Motion to approve by Commissioner Martin, 2<sup>nd</sup> by Commissioner Chapman
    2. Financial report approved
5. Chief's Report
  - a. Written Report Submitted
  - b. Retirement Board
    - i. Employees elected Felix Hernandez and Christopher Hall
    - ii. Recommendation to appoint Dennis Del Rosario and Scott Snowden as the citizen members.
      1. Motion to approve by Commissioner Martin, 2<sup>nd</sup> by Commissioner Chapman
      2. Motion approved
  - c. Hydrant Maintenance Agreement
    - i. Residents charged \$1 per meter, and Pace Water keeps \$0.50, PFRD gets reimbursed \$0.50
    - ii. This year Pace Water presented a new agreement to reduce our reimbursement to \$0.25 per meter
    - iii. The Hydrant Maintenance program can be discontinued at any time, in which case on-duty firefighters will have to check hydrants also the Program will be monitored but may need to make changes in the future
      1. Motion to approve by Commissioner Cunningham 2<sup>nd</sup> by Commissioner Madine
      2. Motion approved
  - d. New Engine
    - i. In service
  - e. Station 3 Update
    - i. Met with Center State Bank twice
      1. No response
    - ii. Also met with United Bank
      1. Waiting on response

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- iii. Company in South Florida that finances Engines and Fire Stations
  - 1. Will send proposal
- f. Engine 2106 (Freightliner)
  - i. Out of Service- was replaced by the new engine
  - ii. Eastman may be interested in purchasing.
  - iii. Need to decide on the route to take to sell as surplus
    - 1. Government Deals with a reserve bid
    - 2. Brindlee Mountain charges a fee when the truck is sold.
    - 3. Motion to allow Chief to make the best decision by Commissioner Martin, 2<sup>nd</sup> by Commissioner Cunningham
    - 4. Motion approved
- 6. Letter from Florida Legislature
  - a. Santa Rosa County, including Special Districts, are under review
  - b. Had a conference call asking who initiated the review, but is not public record at the moment.
  - c. Updates will come as available.
- 7. Pace Chamber Annual Awards Banquet
  - a. Pace Fire Rescue District was recognized for the Public Service Award
  - b. Chief Whitfield was recognized for Man of the Year
- 8. Motion to adjourn the meeting
  - a. Motion by Commissioner Cunningham, 2<sup>nd</sup> by Commissioner Martin
  - b. Meeting adjourned.

Approved this 30 day of March, 2020



Dean Anderson, Chairman