

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
February 16, 2021

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, 2nd by Commissioner Page
 - b. Motion passed
4. Financial Report
 - a. Written Report attached.
 - b. Motion to approve by Commissioner Page, 2nd by Commissioner Mills
 - c. Motion Passed
5. Chief's Report
 - a. Written Report attached.
6. Station 3 Update
 - a. Footers are in place.
 - b. Fire Protection Line should be installed.
 - c. Plumbers and Electricians have completed the initial slab work.
7. Ladder 21 replacement Update
 - a. Pre-build is scheduled for March.
8. Miscellaneous
 - a. AARP will be doing taxes for the public on Mondays and Wednesdays through April 15th.
 - b. Engine 2104 failed the annual pump test. Estimated cost to repair is \$13,000.00.
9. Surplus Equipment
 - a. Two sets of HURST extrication equipment in excess of 20 years old.
 - b. Motion by Commissioner Madine to surplus equipment, 2nd by Commissioner Page
 - c. Motion Passed
10. SAFER Grant
 - a. Chief Whitfield requested to begin the process for applying for another SAFER Grant for six (6) additional position due to the fact were are now in our final year of the current grant.
 - b. Motion to approve by Commissioner Page and 2nd by Commissioner Mills
 - c. Motion Passed
11. Firefighter Robert McClelland was presented the Firefighter/ EMT of the Year for VFW Post 4833 by John Dixon, Post Commander.

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12. Motion to adjourn

- a. Motion by Commissioner Page, 2nd by Commissioner Madine
- b. Meeting adjourned.

Approved this 15th day of March 2021



Mike Madine, Vice-Chairman