

Pace Fire Rescue District
Board of Commissioners
Regular Meeting
January 31, 2022

- 1. Meeting Called to Order**
 - a. Quorum present.
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Agenda Approval (Additions/Deletions)**
- 5. Public forum – acknowledged**
- 6. Minutes from the previous meeting**
 - a. Motion to approve 1st made by Commissioner Page, and 2nd by Commissioner Mills.
 - b. Motion passed.
- 7. Financial Report (Written report attached and copy emailed to Board)**
 - a. Motion to approve 1st made by Commissioner Page, and 2nd by Vice-Chairman Madine.
 - b. Motion passed.
- 8. Chief Report (written and attached)**
 - a. Motion to approve 1st made by Commissioner Mills, and 2nd by Commissioner Page.
 - b. Motion passed.
- 9. Request to County Administrator Update**
 - a. The 2009 Pierce Tanker, Rescue Service truck ownership went before the County Administrator and board. It was unanimously voted that the titles be turned over to the Pace Fire Rescue District.
- 10. SAFER Grant Update**
 - a. After a few minor changes, it will be submitted this week.
- 11. State Grant Cancer Prevention**
 - a. This has been submitted for payment.

12. Station 3 Update

- a. We have cut out the middleman and directly working with the electrician. We are still waiting on the electric box, but it should come in this week. We have temporary pow that runs the air conditioner which has allowed them to work inside the building. It is approximately 98% complete.

13. New Ladder Update

It is in DeFuniak finishing up a few minor issues such as the windshield being replaced (while driving here received pebble marks), back floorboard popped when you walked on it, the handle to the back door fell off. Once completed and we take possession of the Ladder, we will be having an "In Service" ceremony. There will be notifications sent out for the public and it will be scheduled on a Saturday.

14. Open Forum

- a. Commissioner Page asked about the status on the Battalion Chief position. Chief Whitfield stated we will be hiring one for this year and one for next year. The current position will be closing February 14, 2022.
- b. Vice-Chairman Madine asked about the status on the Tanker/Squad. Chief Whitfield stated we were waiting on the specs/pricing and based on that we will move forward.

15. Motion to Adjourn.

- a. Motion to adjourn 1st made by Commissioner Page, 2nd by Vice-Chairman Madine.
- b. Meeting adjourned.

Approved this 21st day of March, 2022.



Dean Anderson, Chairman