

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
July 15, 2019

1. Meeting Called to order
 - a. Quorum present
 - b. Names and attendance recorded by sign in sheet
2. Additions/Corrections to agenda
 - a. None
3. Additions/Corrections to minutes
 - a. None
4. Approval of minutes from previous meeting
 - a. Motion to approve by Commissioner Martin , 2nd by Commissioner Chapman
 - b. Minutes approved
5. Financial Report
 - a. May
 - i. Volunteer Account \$ 92,407.54
 - ii. Savings Account \$ 30,819.37
 - iii. MSBU Account \$ 930,777.74
 - iv. Hydrant Account \$ 37,821.28
 - b. Motion to approve by Commissioner Martin, 2nd by Commissioner Chapman
 - i. Financial report approved
6. Chief's Report
 - a. Call Report for May
 - i. 287 calls for service
 1. 104 Fire responses
 2. 183 EMS responses
 - ii. 50 hydrants checked
 - iii. Monthly response time 7:29
 - b. Call Report for June
 - i. 277 calls for service
 1. 115 Fire responses
 2. 162 EMS responses
 - ii. 416 hydrants checked
 - iii. Monthly response time 07:19
 - c. 2019/2020 Fiscal Year
 - i. Currently planning budget proposal
 - ii. Dates will be announced for workshop
 - d. Station 3 Renovations
 - i. Waiting on revised drawings from Architect

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7. Authorization for the Fire Chief/ Administrator to sign a Uniform Collections Agreement with the Santa Rosa County Tax Collector.
 - a. Motion by Commissioner Martin, 2nd by Commissioner Chapman
 - b. Motion Passed
8. Motion to adjourn meeting
 - a. Motion by Commissioner Madine , 2nd by Commissioner Chapman
 - b. Meeting adjourned.

Approved this 19th day of August 2019



Dean Anderson, Chairman