

Pace Fire Rescue District

Board of Commissioners

Regular Meeting

July 12, 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 1st made by Commissioner Page, 2nd by Commissioner Gradia
 - b. Motion approved.
7. **Financial Report (Written report attached and copy emailed to Board)**
 - a. Motion to approve 1st made by Commissioner Mills, 2nd by Commissioner Page.
 - b. Motion Approved
8. **Chief Reports (written and attached)**
 - a. Motion to approve 1st made by Commissioner Mills, 2nd by Commissioner Gradia.
 - b. Motion Approved.
9. **2019/2020 Audit Presentation – Warren Averrett**
 - a. Presentation was conducted by Kristin McAllister with Warren Averrett's office. This is the 1st year PFRD was audited. There were no findings to report, everything was handled properly. The Pension Fund is on track, investments seem to be strong and will continue to grow within a couple of years.

10. Mana Food Drive – Donut Strike

- a. We collected 20,000 pounds of food and approximately \$21,000 in cash donations in Santa Rosa and Escambia Counties.

11. Impact Fee's Resolution

- a. There was a meeting with the Home Builders President and Alton Lister. Their concern with the impact was not because of the rising cost of building material, basically they feel that an alternative solution is to raise the Ad Valorem Tax amount. .
- b. Commissioner Gradia stated there may still be concerns and questions from the Home Builders association which is to be expected.
- c. Commissioner Mills asked if there might be problems in the future. Chief Whitfield mentioned there might be law suits, and they will be addressed at that time. We will be paying attention over the next five years on what types of residential changes there are such as single, multiple, apartments, etc. are being built. Apartments might be considered “business” instead of “residential” it will be based on the plan reviews.
Chief Whitfield stated the notice was in the Santa Rosa Press Gazette and proof of advertisement was received. if the resolution is approved, notification will be sent to the county and then it will go into effect in no sooner than 91 days.
- d. Motion to approve resolution 21-01st made by Vice Chairman Madine, 2nd by Commissioner Mills.
- e. Motion Approved.

12. Motion to Adjourn

- a. Motion made by Vice-Chair Madine, 2nd by Commissioner Mills.
- b. Meeting adjourned.

Approved this 16th August, 2021


