

**Pace Fire Rescue District
Board of Commissioners
Regular Meeting
July 18, 2022**

1. Meeting Called to Order

- a. Quorum present.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Form - acknowledged

5. Minutes from the previous meeting

- a. **Motion** to approve 1st made by Commissioner Mills and 2nd by Commissioner Page.
- b. Motion passed.

6. Financial Report (Written report attached and copy emailed to Board)

- a. **Motion** to approve 1st made by Commissioner Mills and 2nd by Commissioner Page.
- b. Motion Passed.

7. Chief Reports (written and attached)

8. Tentative Budget

- a. Commissioner Mills suggested due to the economy the mileage rate be increase a little more than what was Chief Whitfield had originally suggested. This would help by not having to vote numerous times on an additional increase later. Chief Whitfield said we could he just wanted everyone to know that there would be an increase this year. Chief Whitfield has a deadline of July 30th to notify Trim of an increase.

9. Station 4 RFQ (Written Report Attached)

- a. Chief Whitfield has advertised for bids. They will come in sealed and marked, as of today we haven't had any submitted.

10. Motion to Adjourn

- a. Motion to adjourn 1st made by Commissioner Page and 2nd by Commissioner Mills.
- b. Meeting adjourned.

Approved this 15th day of August, 2022.



Dean Anderson, Chairman