

Pace Fire Rescue District
Board of Commissioners
Regular Meeting
June 21,2021

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 by Commissioner Page and 2nd by Commissioner Madine.
 - b. Motion Passed
7. **Financial Report (Written report attached)**
 - a. Motion to approve 1st made by Commissioner Madine, 2nd by Commissioner Page.
 - b. Motion Passed
8. **Chief Reports (written and attached)**
 - a. Motion to approve 1st made by Commissioner Madine, 2nd by Commissioner Page.
 - b. Motion Passed
9. **Station 3 update**
 - a. 27 rain days were approved to the contract. Completion date is not in the middle of August.
10. **Impact Fee Study**
 - a. Legal Counsel was hired to draft the proposed resolution

11. Memorandum of Understanding with Firefighter Pension Board

- a. Out of the excise tax monies that are eligible, Pension Board will come first then the Board of Fire Commission second. These monies will not affect the budget; it will only offset future expenses.
- b. Motion to approve 1st made by Commissioner Gradia, 2nd by Vice Chairman Madine.

12. District estimated property values 2021

- a. Projected figures were presented for property values

13. Motion to Adjourn

- a. Motion made by Chairman Anderson, 2nd by Commissioner Mills.
- b. Meeting adjourned.

Approved this 12th of July, 2021



Dean Anderson, Chairman