

**Pace Fire Rescue District
Board of Commissioners
Regular Meeting
June 20, 2022**

1. Meeting Called to Order

- a. Quorum present.

2. Pledge of Allegiance

3. Moment of Silence

4. Agenda Approval (Additions/Deletions)

5. Public Form - acknowledged

6. Minutes from the previous meeting

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

8. Chief Reports (written and attached)

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

9. FY 20/21 Audit Presentation by Mrs. Kristen McAllister

- a. This year's audit went smoother than last year. PFRD is in a strong financial status at 2 million, revenue is up by 2.8 million. PFRD is in debt for 2.2 million with Station 3 expansion, new Ladder Truck and Engine.
- b. The Pension is good but unfortunately with the future of the economy unstable we expect to see the market going down.

10. Firefighter Pension Plan (see attached)

- a. The Firefighter Pension Board voted to raise the retirement multiplier from 2.75 and agreed on 3.25, with interest rate increasing to .03%
- b. Motion to approve 1st made by Commissioner Gradia and 2nd by Commissioner Page.
- c. Motion Passed.

11. Station 4

- a. Chief Whitfield said he would like to go ahead and get an A&E wrote up so we would have a figure on the cost of expanding Station 4. Commissioner Page asked about putting a double wide there and Chief Whitfield said we could and later we could always sell it. Chief Whitfield did say that we were waiting on the SAFER Grant that could help fund it. The cost of a A&E would hopefully not exceed \$50,000, if it does Chief Whitfield would bring it back to the board.
- b. Motion to approve 1st made by Commissioner Gradia and 2nd by Commissioner Page.
- c. Motion Passed.

12. Replacement of Hydrant Vehicle

- a. The truck we have now is a 2004 and it was used when we purchased it. There is funding in the Hydrant account for the purchase of the vehicle. We will make the purchase off of State contract pricing.
- b. Motion to approve 1st made by Commissioner Page and 2nd by Commissioner Gradia.
- c. Motion Passed.

13. Property Appraiser Tentative Values (attached)

- a. 2022 estimated value for the district from the Appraiser's office is shown. We will get the Certification of Taxable Value after July 1, 2022. Sometimes the final can be more sometimes less.

14. State Mandated Performance Audit

- a. State Audit will be coming up in October. Chief Whitfield would like to piggy back off of the West Manatee Fire District grading go with a Consultant Firm who has worked a lot with the fire departments. The audit cost will not exceed \$55,000. There are cheaper consultants, but they are not experienced in the fire department field. Chief Whitfield said he would check with our attorney before signing any contract.
- b. Motion to approve 1st made by Commissioner Page and 2nd by Commissioner Gradia.
- c. Motion Passed.

15. Motion to Adjourn

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

Approved this 18th day of July, 2022.

A handwritten signature in black ink, appearing to read "Mike Madine", written over a horizontal line.

Mike Madine, Vice-Chairman