

Pace Fire Rescue District
Board of Fire Commissioners Special Meeting Minutes
March 30, 2020

1. Meeting Called to order
 - a. Quorum present
 - b. Names and attendance recorded by sign in sheet
2. Additions/Corrections to minutes
 - a. None
3. Approval of minutes from previous meeting
 - a. Motion to approve by Commissioner Martin , 2nd by Commissioner Cunningham
 - b. Minutes approved
4. Financial Report
 - a. Written report submitted
 1. Motion to approve by Commissioner Madine, 2nd by Commissioner Martin
 2. Financial report approved
5. Chief's Report
 - a. Written report submitted
6. Station 3 Update
 - a. Received two proposals from financial institutions, waiting on 3rd.
 - b. Special meeting maybe needed to address financing but notice will be given prior
7. State Legislative Review
 - a. Documents have been submitted
 - b. No other questions from review committee
8. Fire Prevention Smoke Trailer
 - a. Chief Kanzigg and Midway Fire Commissioners voted to donate their Smoke Trailer to PFRD.
 - b. Working to get their decals off and ours on; with an additional message that the trailer was donated by Midway Fire District
 - c. Will need to insure and tag
9. Retirement Resolution for General Employees
 - a. Florida Retirement System wants a resolution stating that the board agrees to go in to that system for civilian employee retirement (Regular Class)
 - b. Starts when we want it to start.
 - c. Currently have 3 employees- Administrative Assistant, Inspector (as long as they don't have Fire 2), and Hydrant Crew
 - i. Motion to approve by Commissioner Cunningham , 2nd by Commissioner Martin
 - ii. Motion approved
10. Form 1's
 - a. Can be filled out and returned next meeting
 - b. Filing for office isn't until May, but may change
 - c. Will receive more information when deadline gets closer
11. Motion to adjourn meeting

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- a. Motion by Commissioner Martin, 2nd by Commissioner Madine
- b. Meeting adjourned.

Approved this 20 day of April, 2020



Dean Anderson, Chairman