

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
May 20, 2019

1. Meeting Called to order
 - a. Quorum present
 - b. Names and attendance recorded by sign in sheet
2. Additions/Corrections to agenda
 - a. None
3. Additions/Corrections to minutes
 - a. None
4. Approval of minutes from previous meeting
 - a. Motion to approve by Commissioner Madine , 2nd by Commissioner Chapman
 - b. Minutes approved
5. Financial Report
 - a. May
 - i. Volunteer Account \$ 92,439.98
 - ii. Savings Account \$ 30,813.62
 - iii. MSBU Account \$ 1,162,282.83
 - iv. Hydrant Account \$ 33,455.78
 - b. Motion to approve by Commissioner Martin, 2nd by Commissioner Chapman
 - i. Financial report approved
6. Chief's Report
 - a. Call Report for April
 - i. 264 calls for service
 1. 103 Fire responses
 2. 143 EMS responses
 - ii. 394 hydrants checked
 - iii. Monthly response time 7:11
 - b. 2019/2020 Fiscal Year
 - i. Currently planning budget proposal
 - ii. Dates will be announced for workshop
 - c. Station 3 Renovations
 - i. Waiting on drawings from Architect
 - ii. Additional room to house bunker gear will be included
 - d. Annual Open House
 - i. October 12, 2019 10 am – 2 pm
 - ii. 60th Anniversary
 - e. Vision Employee Benefit
 - i. Considering different plan with better benefits and larger network of providers
 - ii. Currently \$3.50/employee/month
 - iii. New plan (VSP) \$2.50 more per/employee/month

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
May 20, 2019

1. Motion to approve by Commissioner Chapman, 2nd by Commissioner Martin.

a. Motion approved

f. Sunshine Law and Ethics Presentation

i. Days Inn Conference Center Navarre, FL

ii. June 4, 2019 @ 5:30PM

iii. Cost is Free

g. Pinning Ceremony

i. Scheduled for June 21st @ 6pm

ii. Main Station

7. Motion to adjourn meeting

a. Motion by Commissioner Madine , 2nd by Commissioner Chapman

b. Meeting adjourned.

Approved this 15th day of July 2019



Mike Madine, Vice-Chairman

