

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
May 18, 2020

1. Meeting Called to order
 - a. Quorum present
 - b. Commissioners Martin and Chapman were absent
2. Additions/Corrections to minutes
3. Approval of minutes from the previous meeting
 - a. Motion to approve by Commissioner Madine, 2nd by Commissioner Cunningham
 - b. Minutes approved
4. Financial Report
 - a. Written Report attached.
 - b. Motion to approve by Commissioner Cunningham, 2nd by Commissioner Madine
 - c. Financial Report approved
5. Chief's Report
 - a. Written Report attached.
6. New Business
 - a. CoVID-19 Update
 - i. Calls are down, due to limiting types of calls run
 1. Chiefs of the county will convene on when to start rerunning types of calls to avoid confusion for dispatch
 - ii. Limiting access to building for groups
 1. A conference call with DOH will determine when the building will be opened for use by community groups.
 - b. Ladder 21 replacement
 - i. 1997 Truck, oldest truck in service, would become a reserve
 - ii. Initial spec places cost at 850K- 1M without equipment
 - iii. The sales rep is working options and pricing
 - iv. Will take 12 months to manufacture
 - v. Hope to have the truck by next year to start staggering future truck replacements
 - c. Impact Fees
 - i. Working on the package to send to the company to study
 - ii. Once the study complete the PFRD Board would have to pass a resolution
 - iii. Would be based on new residential or commercial buildings
7. Motion to adjourn
 - a. Motion by Commissioner Madine, 2nd by Commissioner Cunningham
 - b. Meeting adjourned.

Approved this 15th day of June 2020



Dean Anderson, Chairman