

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
May 10, 2021

1. Meeting Called to order
 - a. Quorum present
2. Additions/Corrections to minutes
3. Approval of minutes from the previous meeting
 - a. Motion to approve by Commissioner Madine, 2nd by Commissioner Page
 - b. Motion passed
4. Financial Report
 - a. Written Report attached.
 - b. Motion to approve by Commissioner Madine, 2nd by Commissioner Mills.
 - c. Motion Passed.
5. Chief's Report
 - a. Written Report attached.
6. Impact Fee Study
 - a. Presentation of the study by Mr. Henry Thomas of RAFTELIS to the board on the study and its components.
 - b. Motion by Commissioner Madine to accept the Impact Fee study with the recommended fees, 2nd by Commissioner Page.
 - c. Motion Passed.
7. Chief Whitfield gave a summary of 2021 Legislation that will affect the district.
8. Station 3 update
 - a. Chief Whitfield gave an update on the progress of construction at station 3
9. Five Mile Swap Fire
 - a. Reimbursement claim is at FEMA awaiting review for approval according to the State.
10. Motion to adjourn
 - a. Motion by Commissioner Madine, 2nd by Commissioner Mills
 - b. Meeting adjourned.

Approved this 21st day of June 2021


Dean Anderson, Chairman