

Pace Fire Rescue District
Board of Fire Commissioners Meeting Minutes
July 20, 2020

1. Meeting Called to order
 - a. Commissioner Chapman Absent
 - b. Quorum present
2. Additions/Corrections to minutes
 - a. None
3. Approval of minutes from the previous meeting
 - a. Motion to approve by Commissioner Martin, 2nd by Commissioner Madine
 - b. Minutes approved
4. Financial Report
 - a. Written report submitted.
 - b. Motion to approve by Commissioner Madine, 2nd by Commissioner Martin
 - c. Financial Report approved.
5. Chief's Report
 - a. Written report submitted.
6. New Business
 - a. COVID-19 nothing new to report
 - b. Adjustment to Firefighter Starting Pay
 - i. Documentation shows the pay scale rank of PFRD compared to similar local departments.
 - ii. Proposal to raise starting pay for Firefighter / EMT to \$35,520.25 for fiscal year 20-21 budget permitting.
 1. Motion to approve by Commissioner Cunningham, 2nd By Commissioner Martin
 2. Motion approved
 - c. Seven Year Strategic Plan
 - i. Motion to approve by Commissioner Martin 2nd by Commissioner Cunningham
 - ii. Motion Passed
 - d. Budget Prep is on-going.
 - e. Station 3 Update
 - i. Special Commissioners meeting reference Station 3
 1. The meeting date and time is to be determined. Chief Whitfield will work out a date and make notifications.
7. Motion to adjourn
 - f. Motion by Commissioner Martin, 2nd by Commissioner Cunningham
 - g. Meeting adjourned.

Approved this 17th day of August 2020



Dean Anderson, Chairman