

**Pace Fire Rescue District
Board of Commissioners
Regular Meeting
May 16, 2022**

- 1. Meeting Called to Order**
 - a. Quorum present.

- 2. Pledge of Allegiance**

- 3. Moment of Silence**

- 4. Agenda Approval (Additions/Deletions)**

- 5. Public Form - acknowledged**

- 6. Minutes from the previous meeting**
 - a. Motion to approve 1st made by Commissioner Mills and 2nd by Commissioner Gradia.
 - b. Motion passed.

- 7. Financial Report (Written report attached and copy emailed to Board)**
 - a. Motion to approve 1st made by Commissioner Page and 2nd by Commissioner Gradia.
 - b. Motion Passed.

- 8. Chief Reports (written and attached)**
 - a. Motion to approve 1st made by Commissioner Mills and 2nd by Commissioner Page.
 - b. Motion Passed.

- 9. Budget Modification 22-001 (Fuel)**
 - a. Fuel and Service calls have gone up that could not be foreseen. We have been holding back on lower level medical calls. This will not jeopardize the safety and health of a patient.
 - b. Motion to approve 1st made by Vice-Chairman Madine and 2nd by Commissioner Gradia.
 - c. Motion passed.

- 10. Station 3 Update (Back-up attached)**

- a. The goal is to go live on Thursday, May 19th as long as CAD doesn't have any hiccups. CAD will be off-line while they replace a breaker.
- b. They are aware of some minor issues are still pending but nothing that would stop us from going 24/7.
- c. There is no internet but you can access CAD, etc through their tablets.
- d. Recliners ordered are not here so we'll be moving three from Station 1 to Station 3.
- e. Everyone will be notified when an Open House has been scheduled.

11. FY 2022/2023 Budget

- a. A draft of the budget is almost completed. Today the auditor informed Chief Whitfield that there will be changes to next year's audit.

12. 500-gallon Fuel Trailer

- a. Trailer has been ordered and is in production.

13. Station Computers

- a. Computers at Station 1 have been replaced and a new one will be installed at Station 3.

14. Station Server

- a. We will be doing away with the old server and going to Cloud for better service between Stations.

15. County EMS Contract

- a. The new contract is out. Chief Whitfield stated there are a few additions in the new contract he is checking on with the Mr. Lloyd, Public Safety.

16. Jubilee Development

- a. Chief Whitfield stated he will be attending meetings on this project. They are saying it's a 20 year project.
- b. Original plan was 2,000 homes, they are now trying to have it rezoned for 7,500 homes. They were going to have their own fire department, along with commercial businesses.
- c. Commissioner Mills, Commissioner Page expressed their concerns on the impact it will have on the community. A comment was made that they will need to build a school, water tower, etc. Chief Whitfield said that Pace Water is planning to put a tower behind Station 4 for that area.
- d. Commissioner Gradia asked if they were going to have a Charter Board. Chief Whitfield stated as of right now they have a group of investors.

17. Motion to Adjourn

- a. Motion to adjourn 1st made by Vice-Chairman Madine and 2nd by Commissioner Mills.
- b. Meeting adjourned.

Approved this 20th day of June, 2022.



Dean Anderson, Chairman