

Pace Fire Rescue District
Regular Meeting
November 20, 2023

- 1. Meeting Called to Order**
 - a. Call to Order at 6:30 p.m. Quorum present.
 - b. Chairman of the Board Dean Anderson and Secretary Daniel Mills were absent.

- 2. Pledge of Allegiance**

- 3. Moment of Silence**

- 4. Public Forum**

- 5. Minutes from the previous meeting**
 - a. Motion to approve 1st made by Treasurer Jankowski and 2nd by Commissioner Beecher.
 - b. Motion passed.

- 6. Financial Report (Written report attached)**
 - a. Motion to approve 1st made by Commissioner Beecher and 2nd by Treasurer Jankowski.
 - b. Motion passed.

- 7. Chief's Report (Written report attached)**
 - a. Motion to approve 1st made by Commissioner Beecher and 2nd by Treasurer Jankowski
 - b. Motion passed.

- 8. Engine 21 Motor Damage Update**
 - a. Chief Whitfield reported the damage to Engine 21 was under warranty. Treasurer Jankowski inquired if they had a loaner and/or how long before the repairs were going to be completed. Chief Whitfield explained he was in contact with them weekly and he would report to the board with further updates as he receives them.

- 9. Station 4 Addition Update**
 - a. Chief Whitfield informed the board that the survey we had on file had expired. He will be getting quotes on a new survey and soil samples by the architect.

10. Squad 21 Purchase Update

- a. Chief Whitfield reported we might be getting the Squad sooner because a lot of the smaller equipment is in the warehouse. Ten-8 is ready to begin training drivers in late December.

11. Budget Amendment 24.001

- a. Motion to transfer the money to the training budget line was 1st made by Treasurer Jankowski and 2nd made by Commissioner Beecher.

12. Budget Amendment 24.002

- a. Motion to transfer the money to the training budget line was 1st made by Treasurer Jankowski and 2nd made by Commissioner Beecher.

13. District Charter Update by Senator Broxson

- a. Chief Whitfield gave an overview on the Legislative Bill Senator Broxson will be introducing that would change the Charter of the Pace Fire Rescue District ad valorem taxes for fire protection.
- b. The Board will have a Special Meeting to further discuss this Legislative Bill on December 8, 2023, at 10:00 a.m.

14. Motion to Adjourn

- a. There being no further business a Motion to Adjourn was 1st made by Commissioner Beecher and 2nd by Treasurer Jankowski. The meeting was adjourned at approximately 7:15 p.m.

Approved this 8th day of December 2023.



Dean Anderson, Chairman of the Board