

**Pace Fire Rescue District
Board of Commissioners
Regular Meeting
October 18, 2021**

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 Page, and 2nd by Commissioner Mills.
- 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 Mills
- 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 Approved.

9. Station 3 Update

- a. First building inspections passed, second inspection did not pass. Chief Whitfield is waiting on the report to review what didn't pass. The builder has a completion date of November 15th. Chief Whitfield requested the architect draw up a letter for liquid damages for future purposes if needed. Commissioner Mills agreed the letter needs to be drafted. The electricians that we hired to install the generator didn't pull the permit correctly. Chief Whitfield will check this week to see if the installation has been completed. Chief Whitfield believes the contractor has over extended himself which delays our project. Commissioner Page stated that the contractor has not made a good impression for future projects.

10. New Ladder Truck Update

- a. We have a completion date of the week of November 11th. We will go for the final inspection either the week of November 15th or December 1st. The new equipment has been ordered, hopefully it will get here before the truck. We are looking at delivery between Christmas and New Year. We will have everyone trained. The only concern is we might not receive the new equipment that has been ordered. If this happens we will transfer the current equipment temporarily so we can get it in service. We will have an official ceremony once it is in service. You will be notified well in advance of the ceremony date.

11. Station 4 Update

- a. We are still looking at different ways to put manpower at Station 4. All the buildings we have looked at to either rent or buy have been junk. We are considering buying a 5th wheel. Commissioner Mills agreed this could be used as a duo-purpose because it could last 10 years. Chief Whitfield stated we would keep it in a building.

12. Retirement

- a. There is a new Resolution which modifies the existing plan that allows those who qualify buy back up to 5 years. Commissioner Mills asked what were the qualifications? Chief Whitfield explained you have to be here at least 3 years and five years fire service as well. Commissioner Mills asked if it was similar to what Midway offers? Chief Whitfield stated yes. It must be paid in full before you retire. It is competitive with other departments. The modifications are good for the membership.
- b. Motion to approve made by Commissioner Page, and 2nd by Commissioner Mills.
- c. Motion approved.

13. Motion to Adjourn

- a. Motion to adjourn made by Commissioner Page, and 2nd by Commissioner Mills.
- b. Meeting adjourned.

Approved this 20th day of December, 2021.



Dean Anderson, Chairman