

**Pace Fire Rescue District**  
**Regular Meeting**  
**October 16, 2023**

**1. Meeting Called to Order**

- a. Call to Order at 6:30 p.m. Quorum present.
- b. Commissioner Brandon Beecher 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 1<sup>st</sup> made by Vice-Chairman Gradia and 2<sup>nd</sup> by Commissioner Jankowski.
- b. Motion passed.

**6. Financial Report (Written report attached)**

- a. Motion to approve 1<sup>st</sup> made by Vice-Chairman Nick Gradia and 2<sup>nd</sup> by Treasurer Jankowski.
- b. Motion passed.

**7. Chief's Report (Written report attached)**

- a. Motion to approve 1<sup>st</sup> made by Treasurer Jankowski and 2<sup>nd</sup> by Vice-Chairman Nick Gradia
- b. Motion passed.

**8. Apparatus Purchase (SQUAD 21)**

- a. Chief Whitfield reported that we have been waiting on a chassis from Ford for eighteen months and still do not have a delivery date. Chief Whitfield was notified of another apparatus that was available with more firefighting capabilities. The Board was given a copy of the SPECs and had a lengthy discussion.
- b. Motion was made by Treasurer Jankowski to purchase the vehicle after it was inspected by Chief Whitfield and it meets the district needs. The difference in the price would come from Reserves. Motion was made by Vice-Chairman Gradia.
- c. Motion passed.

**9. Budget Amendment 23-002**

- a. Chief Whitfield requested the approval of this budget amendment to move the donation of \$10,000.00 from Pace Assembly of God for Class A uniforms.
- b. Motion was made by Treasurer Jankowski and 2<sup>nd</sup> by Vice-Chairman Gradia.
- c. Motion passed.

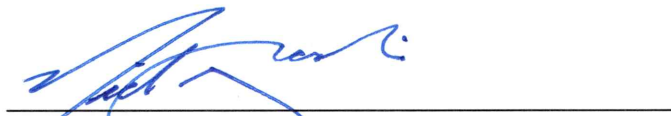
**10. Budget Amendment 23-003**

- a. Chief Whitfield requested the approval of this budget amendment to move the donation of \$10,000.00 from Pace Assembly of God for Class A uniforms.
- b. Motion was made by Treasurer Jankowski and 2<sup>nd</sup> by Vice-Chairman Gradia.
- c. Motion passed.

**11. Motion to Adjourn**

- a. There being no further business a Motion to Adjourn was 1<sup>st</sup> made by Treasurer Jankowski and 2<sup>nd</sup> by Vice-Chairman Nick Gradia. The meeting was adjourned at 7:15 p.m.

Approved this 20<sup>th</sup> day of November 2023.



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Nick Gradia, Vice-Chairman