

Pace Fire Rescue District
Board of Commissioners
Regular Meeting
October 26, 2020

1. Meeting Called to Order
 - a. Quorum was present
 - b. Commissioner Chapman was absent
2. Pledge of Allegiance
 - a. conducted
3. Moment of Silence
 - a. was observed
4. Additions/Corrections
 - a. #13 on the agenda was added to include the Lucas 3
5. Public Forum
 - a. No comments or questions were made
6. Minutes from the previous meeting were approved
7. Financial Report
 - a. Motion to approve made by Commissioner Madine, 2nd by Commissioner Martin
8. Chief's Report
 - a. Written report was submitted and reviewed
9. Station 3 update
 - a. met with architect and builder went well, changed the doors
 - b. need to schedule a ground breaking date
 - c. construction will take approximately a year

10. Firehouse Subs Foundation Grant

- a. Grant was approved \$24,000 which will go towards the purchase of Lucas 3 apparatus.

11. Ladder 21 replacement proposal

- a. Ladder 21 would make a good "reserve" truck, keeping it running full time is becoming very costly. Took it out during Hurricane Sally which caused transmission problems which cost approximately \$9,000.
- b. Acquiring a new truck would cost approximately \$950,805.14 which breaking it down would be payments of \$127,000 a year for the next 8 years at 1.61%. This cost has been built into this years budget.
- c. New truck would have a 107 ft ladder
- d. Motion to approve the purchase of a new truck made by Commissioner Madine, 2nd by Commissioner Martin

12. Sale of Engine to Eastman Corp update

- a. Eastman has sent the check, we have not received it as of this date. We will be holding on to the truck until we receive it.

13. New Business – CPR Lucas 3

- a. Purchased through Carer's Grant, we have acquired three new CPR Lucas 3. These belong to the department not the county.
- b. Lucas 3 will be on the engine, Ladder #21 and Station #4
- c. We will be maintaining each one until we get a contract

14. Motion to adjourn

- a. Motion by Chairman Anderson, 2nd by Commissioner Madine and Commissioner Martin
- b. Meeting adjourned.

Approved this 21st of December, 2020



Dean Anderson, Chairman