

Pace Fire Rescue District
Board of Directors Meeting Minutes
September 23, 2019

1. Meeting Called to order
 - a. Quorum present
 - b. Names and attendance recorded by sign in sheet
2. Additions/Corrections to agenda
 - a. None
3. Additions/Corrections to minutes
 - a. None
4. Approval of minutes from previous meeting
 - a. Motion to approve by Commissioner Martin, 2nd by Commissioner Madine
 - b. Minutes approved
5. Financial Report
 - a. August
 - i. Volunteer Account \$ 94, 351.90
 - ii. Savings Account \$ 30,819.37
 - iii. MSBU Account \$ 756,155.04
 - iv. Hydrant Account \$ 43,135.38
 - b. Motion to approve by Commissioner Madine, 2nd by Commissioner Martin
 - i. Financial report approved
6. Chief's Report
 - a. Call Report written report submitted
 - b. Station 3- Pea Ridge Renovations
 - i. Will open advertisement for bids with 60 days to submit bid
 - ii. Will determine amount to finance
 - c. New Engine
 - i. Will be ready around 1st of October
 - d. Station 2- Chumuckla
 - i. Looking for property to replace station
 - ii. Current property will not allow addition to support personnel
 - iii. Buyer is interested in property, but not willing to let go of property until replacement found
 - e. Station 4- Wallace
 - i. Once Station 3 is underway, site borings will start to prepare for renovations
 - ii. Will use same building plans as Station 3
 - iii. Might approach Pace Water about purchasing land behind station to make drive through bays.
 - f. Annual Open House
 - i. October 12, 2019 10 am – 2 pm
 - ii. 60th Anniversary
7. New Items
 - a. New Board Member

- i. Kurt Cunningham
- 8. Motion to adjourn meeting
 - a. Motion by Commissioner Martin , 2nd by Commissioner Madine
 - b. Meeting adjourned.

Approved this 21st day of October 2019



Dean Anderson, Chairman