# Pace Fire Rescue District Regular Meeting September 25, 2023

## 1. Meeting Called to Order

- a. Call to Order at 6:15 p.m. Quorum present. In attendance was Chairman Dean Anderson, Vice-Chairman Nick Gradia, Secretary Daniel Mills, and Commissioner Brandon Beecher. Treasurer Bob Jankowski was 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 Secretary Daniel Mills and 2<sup>nd</sup> by Commissioner Brandon Beecher.
- 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 Secretary Daniel Mills.
- b. Motion passed.

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

- a. Motion to approve 1st made by Secretary Daniel Mills and 2nd by Vice-Chairman Nick Gradia
- b. Motion passed.

#### 8. Rescue 21 Recycle Project

a. Chief Whitfield reported everything was on schedule with Ten-8 doing the refurbishing Rescue 21. The projected date is still October and Ten-8 will pick up and take the truck to their shop in Forsyth, Georgia.

#### 9. Station 4 Update

a. Chief Whitfield gave a brief update informing the board the architect went out and took pictures of the site. He will be trying to use the same site plans that are file, by using them it will save us time and money.

# 10. Motion to Adjourn

There being no further business a Motion to Adjourn was 1<sup>st</sup> made by Vice-Chairman Nick Gradia and 2<sup>nd</sup> by Secretary Daniel Mills. The meeting was adjourned at 6:45 p.m.

Approved this 16th day of October 2023.

Dean Anderson, Chairman