

Pace Fire Rescue District
Board of Commissioners
Regular Meeting
September 27, 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 Vice-Chairman Madine, and 2nd by Commissioner Page.
- 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 Vice-Chairman Madine.
- b. Motion Passed.

8. Chief Reports (written and attached)

- a. Motion to approve 1st made by Commissioner Page, and 2nd by Commissioner Mills.
- b. Motion Approved.

9. Station 3 Update

- a. There has been significant progress over the last three weeks. There should be no more excuses due to the building being enclosed. As of right now the anticipated finish date is October 10th.
- b. Commissioner's Gradia and Commissioner Page inquired as to if there would be an "Open House" when the building is complete. Chief Whitfield stated yes. However, it has not been set due to problems with completion of the building.

10. Station 4

- a. Once Station 3 is completed we will be shifting our focus on Station 4. There are a few options being considered.
- b. Temporary housing, possibly renting portable building. Station 4 will house personnel during the day so they would be able to help Allentown catch calls. Personnel will be a day crew with part-timers filling in the schedule. Chief Whitfield will forward a monthly activity report to Chief Baker. Commissioner Gradia asked if we knew what they were looking for, Chief Whitfield replied they were mainly looking for help on the west side. Chief Whitfield has looked at their call load, there are not a lot of calls in this area but they would be extra on our crew. We will be helping on structure fires, which we would go to help anyway, but having a crew at Station 4 they would be closer.
- c. Chief Baker has agreed to put some money (approximately \$32,000) towards the extra expenses for Station 4. There will be no stipulations on the distribution of this money. The full amount will be given up front; there will not be any installments.

11. New Ladder Truck Update

- a. The cab and chassis have been built.

12. Mobile CAD

- a. We now have Mobile CAD in 4 vehicles.

13. Add-On

- a. The meeting with with the developer, homeowner and Mr. Boutwell from Pace Water System was cancelled due to COVID. The meeting will be rescheduled.
- b. Chief Whitfield stated he was just notified that Jubilee has scheduled a Pre-App discussion on October 8. Commissioner Gradia asked if there was going to be a station built for that area. We are going to approach that when the time comes during discussions. If they're not going to do the station maybe we could get some land out of it for training. Chief Whitfield did not have any further information, but hopefully by the next meeting he will know more about what Jubilee will be planning.
- c. Commissioner Gradia asked how our personnel were doing as far as COVID. Chief Whitfield stated we've only had one person but they are already back on the schedule. Chief Whitfield expressed again that's why he is taking COVID into consideration for each request we get to reserve the meeting room. As of right now, we are only doing "outdoor" events.

14. Motion to Adjourn

- a. Motion made by Vice-Chairman Madine, and 2nd by Commissioner Mills.
- b. Meeting adjourned.

Approved this 18th day of October, 2021.



Dean Anderson, Chairman