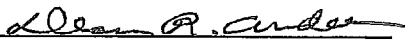


Pace Fire Rescue District  
Board of Directors Meeting Minutes  
April 15, 2019

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 , 2<sup>nd</sup> by Commissioner Madine
  - b. Minutes approved
5. Financial Report
  - a. March
    - i. Volunteer Account \$ 92,373.77
    - ii. Savings Account \$ 30,823.62
    - iii. MSBU Account \$ 1,282,681.82
    - iv. Hydrant Account \$ 30,300.15
  - b. Motion to approve by Commissioner Martin, 2<sup>nd</sup> by Commissioner Madine
  - c. Financial report approved
6. Chief's Report
  - a. Call Report for March
    - i. 300 calls for service
      1. 115 Fire responses
      2. 185 EMS responses
      3. 166 Medical responses
    - ii. 577 hydrants checked
    - iii. Monthly response time 7:15
  - b. Administrative Assistant
    - i. Landrum Staffing is working to find applicants
  - c. New Engine
    - i. Chief Whitfield, Battalion Chief Nowlin and Lieutenant Wissing traveled to Pierce in Bradenton for the prebuild meeting
    - ii. Truck has been ordered and has a delivery date around the end of October
  - d. Sunshine Law and Ethics Presentation
    - i. Days Inn Conference Center Navarre, FL
    - ii. June 4, 2019 @ 5:30PM
    - iii. Cost is Free
    - iv. Attendance is encouraged
  - e. Fire Fighter/EMT Position
    - i. One opening
    - ii. Expected to be filled in next couple of weeks

- iii. Candidate selected will be testing next Thursday
  
- f. Fire Inspector
  - i. Will begin hiring process in next few months
- g. AARP Tax Aid Program
  - i. Provided a space for elderly residents to receive free tax filing assistance
  - ii. Provided citizens a chance to see their fire house as well as file taxes
- h. 2019/2020 Fiscal Year
  - i. Currently planning budget proposal
  - ii. Will work with the board to set a date to review
  - iii. Advertisement for a hearing for public input
- i. 2019 Open House
  - i. Will begin planning around the 1<sup>st</sup> of May
  - ii. 60<sup>th</sup> anniversary
  - iii. Actual Date will be announced later
- 7. Old Business
  - a. None
- 8. New Business
  - a. None.
- 9. Motion to adjourn meeting
  - a. Motion by Commissioner Madine , 2<sup>nd</sup> by Commissioner Martin
  - b. Meeting adjourned.

Approved this 20<sup>th</sup> day of May 2019

  
Dean Anderson, Chairman