

Pace Fire Rescue District
Board of Directors Meeting Minutes
January 22, 2019

1. Meeting Called to order
 - a. Quorum present
 - b. Names and attendance recorded by sign in sheet
2. Additions/Corrections to minutes
 - a. None
3. Approval of minutes from previous meeting
 - a. Motion to approve by Madine , 2nd by Martin
 - b. Minutes approved
4. Financial Report
 - a. December
 - i. Volunteer Account \$93,178.49
 - ii. Savings Account \$30,812.10
 - iii. MSBU Account \$817,681.38
 - b. Hydrant Account \$26,262.76
 - c. Motion to approve by Enfinger, 2nd by Madine
 - d. Financial report approved
5. Chief's Report
 - a. Call Report for December
 - i. 280 calls for service
 1. 98 Fire responses
 2. 182 Medical responses
 - ii. 193 hydrants checked
 - iii. Monthly response time 7:38
 - iv. Annual average response time 7:43
 - b. Annual Call Total
 - i. 2943 calls for service
 - c. Administrative Assistant
 - i. Reviewing 29 applicants
 - ii. Interviews to start
 - d. Health Insurance
 - i. Renewed with Florida Blue
 - ii. Increase of \$9.00/employee per month
 - iii. Compared other plans but no other insurance providers compare to current plan offerings.
 - e. Dues for Florida Economic Development
 - i. Paid \$150.00
 - ii. Special District Annual filing
 - f. Property Appraiser's Numbers
 - i. Attached, included in packet
 - ii. Includes year end totals for 2018

Pace Fire Rescue District
Board of Directors Meeting Minutes
January 22, 2019

- viii. Next truck to be replaced will be Ladder
- ix. Once district is split will help keep mileage down on trucks
- x. Recommendation is to start moving forward with purchase
- xi. Motion made to give authority to Chief to move forward with purchase of truck by Enfinger, 2nd by Martin
 - 1. Motion approved
- b. Board member resigning
 - i. Mr. Enfinger will be leaving at the end of the month
 - ii. Service is greatly appreciated
- c. Elections for Seats 1, 3 & 5
 - i. Posted on website
 - ii. No nominations have been received.
 - iii. All current members remain on board for next 2 years.
 - iv. 2020 will go through the Supervisor of Elections
- 8. Motion to adjourn meeting
 - a. Motion by Enfinger, 2nd by Martin
 - b. Meeting adjourned.

Approved
Pace Fire Rescue District
Board of Directors

Del mm RHC

___ ___ Date 3/18/19