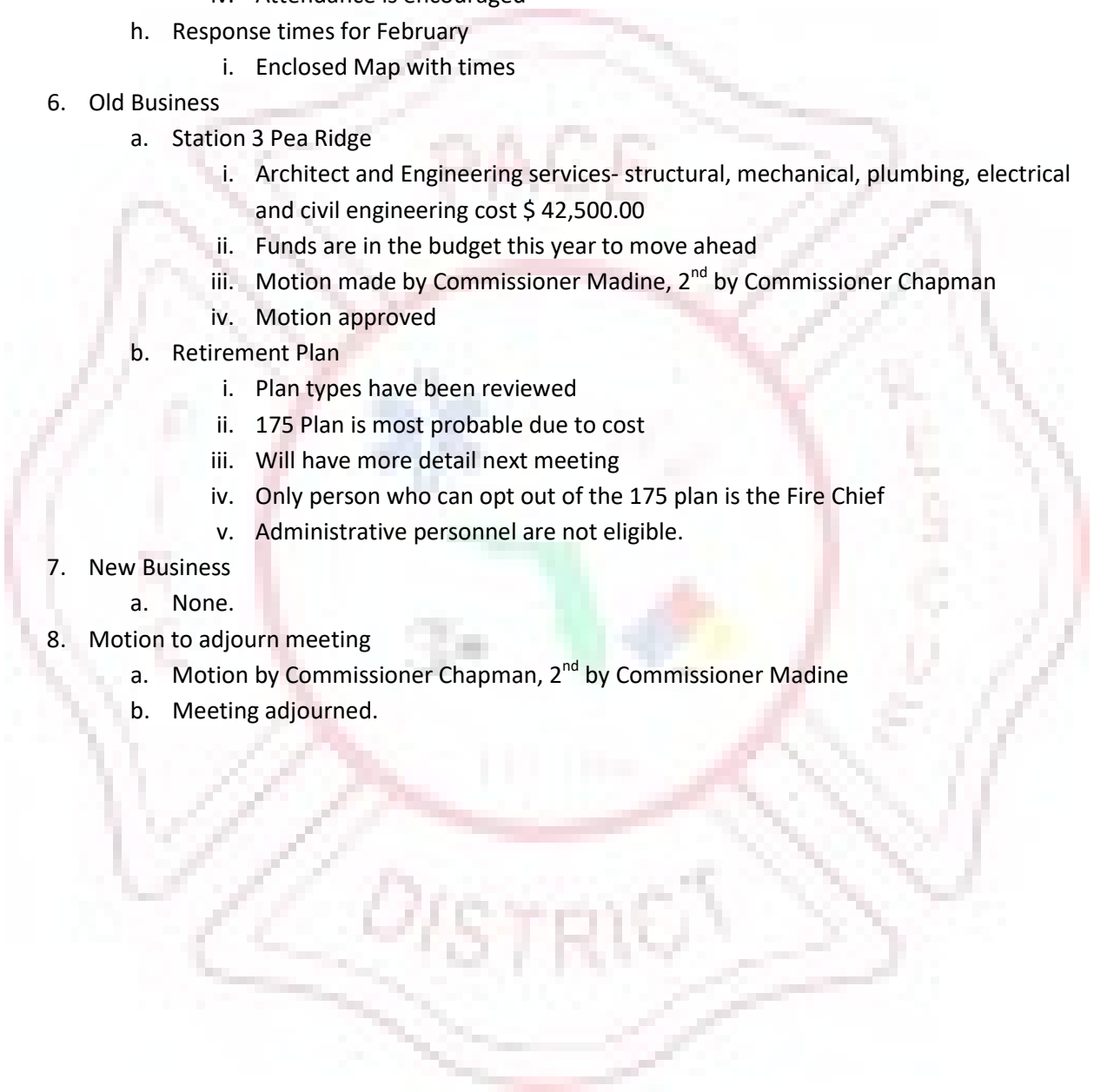


Pace Fire Rescue District
Board of Directors Meeting Minutes
March 18, 2019

1. Meeting Called to order
 - a. Quorum present
 - b. Names and attendance recorded by sign in sheet
2. Additions/Corrections to minutes
 - a. Addition under Old Business – Retirement Plan
3. Approval of minutes from previous meeting
 - a. Motion to approve by Commissioner Madine, 2nd by Commissioner Chapman
 - b. Minutes approved
4. Financial Report
 - a. February
 - i. Volunteer Account \$ 92,309.14
 - ii. Savings Account \$ 30,813.62
 - iii. MSBU Account \$ 1,150,295.80
 - iv. Hydrant Account \$ 34,306.25
 - b. Motion to approve by Commissioner Madine 2nd by Commissioner Chapman
 - c. Financial report approved
5. Chief's Report
 - a. Call Report for December
 - i. 238 calls for service
 1. 72 Fire responses
 2. 166 Medical responses
 - ii. 125 hydrants checked
 - iii. Monthly response time 7:10
 - b. Administrative Assistant
 - i. Landrum Staffing is working to find applicants
 - ii. Will be hired through Landrum for 15 weeks, then evaluated to determine if they will become fulltime through PFRD
 - c. New Employees
 - i. Patrick Garvey, Firefighter II
 - ii. Jacob Darr, Firefighter II
 - iii. John Davis, Firefighter II/Paramedic
 - d. Hydrant Maintenance Program
 - i. Ivan Rosado, is now heading the program
 1. Has made multiple improvements to the program
 - e. SunTrust Loan for new Engine
 - i. Paperwork signed
 - ii. Loan should close around March 20
 - iii. Annual payments will be \$ 70,408.56 for 8 years
 - f. New Engine
 - i. Travel to Bradenton in next few weeks for prebuild meeting

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- ii. Once completed should have a September delivery date
 - g. Sunshine Law and Ethics Presentation
 - i. Days in Conference Center Navarre, FL
 - ii. June 4, 2019 @ 5:30PM
 - iii. Cost is Free
 - iv. Attendance is encouraged
 - h. Response times for February
 - i. Enclosed Map with times
 - 6. Old Business
 - a. Station 3 Pea Ridge
 - i. Architect and Engineering services- structural, mechanical, plumbing, electrical and civil engineering cost \$ 42,500.00
 - ii. Funds are in the budget this year to move ahead
 - iii. Motion made by Commissioner Madine, 2nd by Commissioner Chapman
 - iv. Motion approved
 - b. Retirement Plan
 - i. Plan types have been reviewed
 - ii. 175 Plan is most probable due to cost
 - iii. Will have more detail next meeting
 - iv. Only person who can opt out of the 175 plan is the Fire Chief
 - v. Administrative personnel are not eligible.
 - 7. New Business
 - a. None.
 - 8. Motion to adjourn meeting
 - a. Motion by Commissioner Chapman, 2nd by Commissioner Madine
 - b. Meeting adjourned.