

**P.A.C.E. Meeting  
May 8, 2019 Minutes**

**Polk County Administration Building, 330 W. Church St., Rm #413, Bartow at 9:00 a.m.**

The Polk County Code Enforcement meeting was called to order with the Pledge of Allegiance at 9:00 a.m. led by Steve Shifley. Board Members present were David Anders, Vice President, and Lisa Harris, Secretary. Sanyqua Marshall, Treasurer was out. David Anders, Vice President introduced the Guest Speaker, James Horner, Lakeland Electric Safety Coordinator. The topic: Power line safety. Mr. Horner gave basic knowledge of safety. He advised on what to do when lines are down or blown transformers are found. James Horner's contact information is: [James.Horner@lakelandgov.net](mailto:James.Horner@lakelandgov.net).

**Break at 9:48 a.m. and called back to order by Steve Shifley at 10:00 a.m.**

Approval of Minutes

The March 13, 2019 Minutes were presented by Steve Shifley. A motion to accept the April minutes was made by Hank Smith and second by Denise Purcell. The April 10, 2019 minutes were presented by Shifley. A motion to accept the April minutes was made by JoAnne Proferes and second by Melanie McVay.

Treasurer Report

The Treasurer's Report from March 31, 2019 through April 30, 2019 was presented by David Anders. The Beginning Balance as of April 1, 2019 was \$2,256.73. There was a deposit for April interest in the amount of \$0.09. Expenses: on 4/17/19 Check \$1054 in the amount of \$40.00 was for refreshments. Expenses totaled \$40.00. The ending balance is \$2,216.82. A motion to accept the Treasurer's Report was made by Denise B-Kendrick and second by Jamie Harrell.

Vice – President Report

David Anders – No Report. However, announced he had Barbara Schobl's plaque for being President.

President Report

Steve Shifley – No report. However, did announce he was running for First Vice President. He also announced you do not have to be at the Conference to vote. He further explained you would need to go FACE on line under the Board section fill out the delegate form in order to vote.

Announcements

- Dwight Turcol from Polk County announced new Investigator, Steven Cote

Old Business

Steve Shifley stated there was no new information regarding ICC yet. Qualifications are still being worked on.

New Business

- Steve Shifley announced no one qualified for F.A.C..E. scholarship therefore no one can qualify through PACE for scholarship
- 50/50 sellers will need new tickets
- Denise Purcell asked about taking a new PACE membership photograph for the Chapter. She is helping with the website and it would be nice to have an updated photograph. Inquired if this could be done during the time of August Seminar.
- David Anders advised the Seminar will take place August 23, 2019 at the City Hall, Lakeland. Legal Issues with an Attorney will be for part of the day and is still searching for the other half. He is thinking something with D.E.P. (storm water)

Next Month's Meeting

**Lakeland -- 1104 Martin L. King, Jr. Ave, Lakeland FL**

Adjournment

There being no further business to discuss, a motion to adjourn the meeting was made by Hank Smith at 10:12 a.m.

Respectfully Submitted,  
Lisa Harris

Steve Shifley, President \_\_\_\_\_