

**P.A.C.E. Meeting
October 9, 2019 Minutes**

**Winter Haven Fire Station 1, 301 Avenue G SW, Winter Haven
(Next to Andy's Igloo on Hwy 17)**

David Anders, President introduced the Speaker, Arron Gonzalez. He teaches classes at Polk State College to EMT's, EMR's and new recruit officers. Mr. Gonzalez discussed Heart Emergency: heat cramps, heat exhaustion, heat stroke and heart attacks. (See attachment on Pathophysiology, Symptoms and Management).

David Anders, President called for a break at 9:55 a.m. The meeting was called back to order at 10:09 a.m.

The Polk County Code Enforcement meeting was called to order with the Pledge of Allegiance at 10:10 a.m. led by David Anders at the Winter Haven Fire Station 1, 301 Avenue G SW, Winter Haven FL.. Board Members present were David Anders, President, Sanyqua Marshall, Treasurer and Lisa Harris, Secretary.

Approval of Minutes

The, September 11, 2019 Minutes were presented by David Anders. A motion to accept the September minutes was made by Steve Shifley and second by Sanyqua Marshall.

Treasurer Report

The Treasurer's Report from 09/01/19 through 09/30/19 was presented by Sanyqua Marshall. The Beginning Balance as of 09/01/19 was \$3,682.98. Total deposits were \$50.15. Total expenses were \$150.00. The ending balance is \$3,583.05. A motion to accept the Treasurer's Report was made by Lisa Harris and second by Steve Shifley.

Vice – President Report

David Anders -- None

President Report

David Anders – None

Announcements

- City of Lakeland has two new code officers:
- Polk County has three new officers: Antonio Martinez, Steve Cote and Suzel Ceglarek

Old Business

- David Anders, President announced that the Seminar Certificates were going to be handed out at this meeting but there was an error therefore they will be prepared and sent via email
- Lisa Harris mentioned the 2020 calendar and all entities have given the dates the PACE meetings will be held. She advised to send addresses to where these meetings will take place. Once she has them on the calendar she will email accordingly.

New Business

- David Anders, new President for fiscal year Oct. 1, 2019 – Oct. 1, 2020 announced that Lisa Harris will be acting as the Secretary for the coming year. He also announced that Lisa Harris nominated Rebekah Ellerbrock as Treasurer, she accepted. Steve Shifley made a motion to accept Rebekah Ellerbrock as the Treasure. Motion passed. He also announced that Lisa Harris nominated Tom Mulvaney as Vice President,

he accepted. No one made a motion, however, motion passed. New Board members for this fiscal year are as follows: David Anders, President, Tom Mulvaney, Vice President, Rebekah Ellerbrock, Treasurer and Lisa Harris, Secretary. We thank the past board for their service.

- Sanyqua Marshall announced that the renewals need to go to Rebekah Ellerbrock, new treasurer and everything must be sent to Polk County. Lisa will send Rebekah's information.
- Angii Kaiser made a motion that we send the seminar speakers a thank you card and gift card of \$25.00 each. She stated for the Attorney we could send a gift card and the officer a donation. This motion was seconded by Steve Cote. Discussion was brought up by Mike Plavchak about the officer and sending a donation. No other motions were brought up before the members.
- Members questioned about the PACE shirts. David Anders stated if we get large quantity the price is lower. There is a minimum of (10). A motion was made but David Anders, President requested we hold until next month's meeting. Mike Plavchak recommended getting with the company Polk County orders shirts from. We might be able to get better price. Steve Shifley stated he will send logo to Lisa.
- David Anders announced that the 50/50 table for PACE Association has already been submitted and approved. We do not have the cost yet but as soon as we get the price it will be announced.
- David Anders announced that we blocked space at China Buffet for the luncheon but if someone wanted a different place they would need to advise of the preferred place. Discussion took place about Golden Coral on Cypress Gardens Blvd, Winter Haven FL along with Fred's in Lakeland. David Anders stated there is a maximum \$12.00 amount per person. A motion was made by Hank Smith for Golden Coral as seconded by Melanie McVay. The date of luncheon is November 13, 2019
- David Anders announced the Rudolph Roundup donations. He stated we usually give \$250.00 and inquired to see what we wanted to do this year. He also mentioned that individually we would give a donation or bring a gift. A motion was made by Angii Kaiser to donate the regular \$250.00 to Heartland and individuals can either bring a gift, donation or gift card for teens. Motion was seconded by Melanie McVay
- Angii Kaiser asked about the outgoing board members receiving a plaque. After further discussion Angii Kaiser made a motion that all outgoing members to receive a plaque. Steve Shifley stated we should make that permanent. Tonya Long made a motion that the plaque should be for the President only. Angii Kaiser stated other members work just has hard and we need to show gratitude. Angii Kaiser made a motion to giving paper certificates and a \$25.00 gift card to outgoing board members and seconded by Denise Barnes. There was further discussion that only the outgoing President receive certificate and \$25.00 gift card and other members get certificate. Fany Lozano seconded the motion. Motion passed. More discussion took place so Angii Kaiser made a re-motion that all outgoing board member would receive a paper certificate and \$25.00. Within this motion the Vice President would get \$25.00 for his service as Vice President however, as President he / she would not receive anything yearly until their service has ended. If any other board member continues service then they wouldn't receive anything until their service is up. Motion was seconded by Fany Lozano.

Next Month's Meeting

PACE LUNCHEON: November 13, 2019 at Golden Coral on Cypress Gardens Blvd., Winter Haven FL

Adjournment

There being no further business to discuss, a motion to adjourn the meeting was made by David Jimenez 10:55 a.m.

Respectfully Submitted,
Lisa Harris

Steve Shifley, President _____