Pecan Grove Fire Department

Business Meeting

May 3, 2022

1. Call to Order: This meeting was then called to order by Chief Vontz at 7:00 pm.
2. Invocation: Denise Davis
3. Pledge of Allegiance: Matt Cornell
4. Roll call: Done with sign-in sheet; Assistant Chief Billy Hoft marked attendance for members with excused absences.
5. Minutes:
   1. Minutes from the March business meeting had been posted at Station 1 for the membership to review. Denise Davis made a motion, seconded by Pat Young, that the minutes be approved as presented. Motion passed.
6. Financial Report: Chief Vontz presented the report from October.
   1. $489K ICS
   2. $11K checking
   3. $230K money market
   4. Station 1 generator payment
   5. Station 2 mortgage
   6. E62 payment
   7. MUD143D to pay for apartments (occupied units).
   8. George Samartzis made a motion, seconded by Denise Davis, that the report be accepted as presented. Motion passed.
7. Communications:
   1. Hazmat drill
      1. Weakness in command structure
      2. Need parts for hazmat trailer
8. Unfinished business:
   1. Membership – Corey Chierighino: no one to vote on tonight.

* 1. Equipment – Chief Vontz
     1. All units in service (or should be).
     2. HW61 being painted.
     3. Skid for HW61 has been approved by Fire Board; 22 weeks from delivery.
     4. Bay 2 bay doors out of service.
     5. Urinals out of service.
  2. Training – Dawson Bucek
     1. 5/10: Ladders.
     2. 5/17: Hoses.
     3. 5/24: Search & rescue
     4. 5/31: RIT
  3. C/R Committee – Blake Thompson
     1. Discussed current sponsors and what is still left.
     2. Discussed all the openings we still have and people to work 5 Miles.
  4. Proposed Bylaws Changes
     1. Chief Vontz proposed that the discussion of the proposed bylaws changes be tabled for this month.
        1. Matt Cornell made this into a motion.
        2. Pat Young seconded and the motion passed.

1. New Business
   1. Quarterly Statistics:
      1. Pecan Grove: 209 calls (63%)
      2. Waterside: 62 calls (19%)
      3. Harvest Green: 47 calls (14%)
      4. Other: 16 calls (5%)
   2. Chief Vontz presented a spreadsheet that showed a stipend program for the department.
   3. Training: 5/10: Ladders 5/17: Hoses, 5/24: Search and Rescue, 5/31: RIT
   4. Announcement: Pat Hughes retired from SLFD
2. Good of the Order: no report
3. Meeting adjourned at 7:59 following a motion by Corey Chierighino, seconded by George Samartzis.