

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, March 23, 2023 at 6:30 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Grillo, Baker, Hamrick, Golden, Danna

**DIRECTORS ABSENT:** Barski, Levan

**ALSO PRESENT:** Chief Vontz, PGVFD member - Denise Davis

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 06:30 p.m.. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on February 23, 2023 were presented for approval. A motion was made by Danna to approve the minutes and seconded by Baker. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT**

Chief Vontz presented the financial report. The Board reviewed the Financial Report and a motion was made by Baker and seconded by Danna to approve the report. The motion passed unanimously as presented.

As of March 23, 2023 Bank balances as listed:

New First Checking	\$ 5,671.93
New First CR Comm Checking	\$ 14,965.41
First Money Market	\$221,533.43
New First ICS	\$181,058.19
New First CDRS	\$250,000.00
<b>TOTAL OF ACCOUNTS</b>	<b>\$673,228.96</b>
Reserve Required by Board	\$100,000.00
<b>CASH AVAILABLE</b>	<b>\$573,228.96</b>

**FINANCIAL CONTINUED:**

Major expenditure was first annual remodel loan payment, \$75280.90.

Harvest Green forgot to include the increase and the tap count was down by 140 taps. Jerod is dealing with the issue.

### **UNFINISHED BUSINESS:**

Purchasing guidelines - checks, credit card, ACH - No action taken.

Committee Report(s)

- Apparatus - New Squad 61 purchases for \$47,770.00 - probably will be Battalion 61.
- Station remodel committee – The Fire Marshall has received the plans and replied. Waiting now on the contractor. No progress over the last 30 days. The trailer is scheduled through the end of April. Holding final check to Architect until resolution.

### **NEW BUSINESS:**

Monthly meeting of the Board has been changed to the second Thursday of the month to avoid schedule conflicts, effective immediately.

Station 2 has no direct line. Chief Vontz reports that that will be resolved as part of the IT update. It was pointed out that there is no answer if the crew is out on a call.

Annual audit was reviewed, no major issues or questions. Motion was made by Danna and seconded by Hamrick to approve the audit as presented. Motion passed unanimously.

Chief Vontz reported that the department received the Workers Comp grant for \$12,920.00.

Also received annual sponsorship (3) for a total of \$3,600.00.

Update on Chief Woolley.

**ADJOURNMENT TO EXECUTIVE SESSION:** No items for executive session.

### **ADJOURNMENT**

The next regular meeting has been scheduled for Thursday, April 13, 2023 at 06:30 p.m. The meeting was adjourned at 6:45 p.m.