

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON**

**Thursday, April 9, 2026 at 7:00 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Curtis Brown, Zach Johnson, John Grillo, Larry Danna, Del Davis,
Kathy Golden, Matt Cornell

DIRECTORS ABSENT: None

ALSO PRESENT: Chief Vontz, Captain Denise Davis

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:586pm. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on March 12, 2026 were presented for approval. A motion to accept the minutes was made by Matt, and seconded by Del.

Motion carried.

FINANCIAL REPORT

New First Checking	\$25,122.55
New First CR Comm. Checking	\$40,384.03
New First Money Market	\$141,905.00
New First ICS	\$1,195,604.08
New First CDRS	\$280,122.49
TOTAL OF ACCOUNTS	\$1,683,138.15

Reserve Required by Board \$300,000.00

CASH AVAILABLE \$1,383,138.15

Financial report:

PGMUD check was late since they met late. We can expect a double check in May.

Rear tires on E-61 were replaced for \$4300.

Motion to accept the financial report was made by Larry and seconded by Zach, motion carried unanimously.

UNFINISHED BUSINESS:

Update on ESD - John cannot get through to the Richmond City Manager. their next meeting is scheduled for April 20 and John has requested to be added to the agenda.

Status of door prop for training - still waiting for delivery.

Status of Medical Director - Captain Davis is still waiting to hear back from Dr. Joe Gill.
PGVFD has some new equipment that will have new protocols: New IO and Cyano Kits.

By-Law change was presented at the March meeting - motion was made by Larry, seconded by Zach to approve the changes. Motion carries.

Stations

Station 1 status closet removal to accommodate ladder and storage expansion should begin any day, with station 2 remodel immediately following.

High water vehicle storage - working on a more economical plan.

Apparatus

Ladder truck - they are doing the striping and some metal work and it should be ready in 4 weeks.

NEW BUSINESS:

The fundraiser for Fire fighter Berg raised \$25,050.73 which leaves \$15,532.09 after expenses.

to FF Motion was made by Larry, seconded by Del to cut a check in the amount of \$15,532.09
 Berg. Motion carried unanimously.

Brad Easley was appointed to Assistant Chief, congratulations, Brad.

ADJOURNMENT TO EXECUTIVE SESSION: 7:12 pm

RECONVENE IN OPEN SESSION: 7:13 pm.

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT: 7:15 pm

The next regular meeting has been scheduled for Thursday, May 14, 2026 at 7:00 p.m.

Respectively Submitted,
Kathy Golden
PGVFD Board Secretary