

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, July 28, 2022, at 6:30 P.M.
Pecan Grove MUD Building, 751 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Golden, Katz, Levan, Barski

DIRECTORS ABSENT: Grillo, Hamrick, Baker

ALSO PRESENT: Chief Vontz, 1 PGVFD member

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:31 p.m. The agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on June 23, 2022, were presented for approval. A motion was made by Katz to approve the minutes and seconded by Levan. The motion carried and the minutes were approved unanimously.

BUSINESS BETWEEN BOARD MEETINGS:

Motion was made by Katz and seconded by Levan to ratify the action taken between board meetings by the board of directors as follows:

Approve the June 28, 2022 e-mail vote that was taken (passed) for \$20,000 to be paid to the architect for the remodel of station 1 for re-design fees. The motion passed unanimously as presented.

FINANCIAL REPORT:

The financial report was presented. mid-year adjustments were made to the 2022 budget. The adjustments to income and expenses resulted in a \$55,391 surplus. MUD 134D added 111 taps. The 5 miles my way fundraiser resulted in a profit of \$4948 not including sponsorships. A meeting with the MUD board representatives occurred presenting the proposed 2023 budget and tap fee. The MUD board representatives will seek a \$16.85 tap fee for the 2023 budget to be presented for approval at their MUD meetings. The Board reviewed the Financial Report, and a motion was made by Katz and seconded by Barski to approve the report. The motion passed unanimously as presented.

As of July 28, 2022, Bank balances as listed:

New First ICS	\$485,387.35
New First Checking	\$ 20,000.00
New First Money Market	\$230,613.35
TOTAL OF ACCOUNTS	\$736,000.70

Reserve Acct (CDARS) \$100,000.00
 (\$100k required by board)

CASH AVAILABLE \$636,000.70

UNFINISHED BUSINESS:

None

COMMITTEE REPORTS:

Apparatus: E61 replacement committee to be formed.

Station 1 Remodel: The revised drawings have been submitted to Fort Bend County. The bids for the revised floor plans are due August 4, 2022.

NEW BUSINESS:

Chief Vontz requested that the invoice/check signature procedures be changed. Discussion occurred and more research was to be done to be brought to the next board meeting.

Chief Vontz requested an increase in the debit card purchasing limit amount. Discussion occurred and further research was to be done including the possibility of obtaining and using a credit card versus a debit card.

Chief Vontz presented a proposal to purchase new rescue tool for E62. The current set of tools is 23 years old. The total package and quote presented was for \$39,853 which includes the tools, accessories, freight charge and remounting for the truck. Katz made a motion that was seconded by Levan to approve up to \$40,000 for the purchase. The motion passed unanimously as presented.

Chief Vontz presented a proposal to purchase a replacement truck for Squad 61. Discussion occurred about what was needed to outfit the vehicle to go in service. Katz made a motion that was seconded by Levan to approve up to \$72,500 for the purchase. The motion passed unanimously as presented.

ADJOURNMENT TO EXECUTIVE SESSION: 7:35 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION:

None

ADJOURNMENT:

The next regular meeting has been scheduled for August 25, 2022, at 6:30 p.m. The location will be the Pecan Grove MUD building next to Station 1. The meeting was adjourned at 8:07 p.m.