

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

Thursday, April 11, 2024 at 6:30 P.M.

PGVFD, 727 Pitts Rd., Richmond, Texas 77406

DIRECTORS PRESENT: Grillo, Baker, Golden, Danna, Barski, Levan

DIRECTORS ABSENT: Hamrick

ALSO PRESENT: Chief Vontz, BM Easley

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 March 14, 2024 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

The Financial Report was presented by Easley. Annual audit is scheduled for April 16, 2024. The Board reviewed the Financial Report and a motion was made by Levan and seconded by Barski to approve the report. The motion passed unanimously as presented.

As of April 11, 2024 Bank balances as listed:

New First Checking	\$ 16,101.85
New First CR Comm Checking	\$ 24,385.28
NewFirst Money Market	\$229,846.42
New First ICS	\$581,645.96
New First CDRS	\$259,683.73

TOTAL OF ACCOUNTS **\$1,111,663.24**

Reserve Required by Board \$100,000.00

CASH AVAILABLE **\$1,011,663.24**

UNFINISHED BUSINESS:

None

Committee Report(s):

Apparatus

- New E-61 being outfitted with equipment, expected to be in service in 8-12 weeks
- Command 61 is in service
- Pump tests have been completed
- Tanker 66 believed to have frame issues, will explore repair options in the future

Station

- Water softener units and bay fan bids being sought for both stations
- Warranty work being done at station 1 for water leaks

NEW BUSINESS:

By-Laws continuing to be updated by a committee.

County wide training drills ongoing.

2025 budget construction ongoing.

Report management system reaching end of life. Need for upgrade to the vendor's new system. Motion was made by Golden and seconded by Baker to update the current report management system to the current version with increased expense. Motion passed unanimously as presented.

ADJOURNMENT TO EXECUTIVE SESSION: At 6:54 p.m.

RECONVENE IN OPEN SESSION: At 7:05 p.m.

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, May 9, 2024 at 06:30 p.m. The meeting was adjourned at 7:05 p.m.