

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, May 11, 2023, at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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

DIRECTORS ABSENT: Danna

ALSO PRESENT: AC Serrano, 1 PGVFD Member

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:32 p.m. The agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on April 13, 2023, were presented for approval. A motion was made by Golden to approve the minutes and seconded by Barski. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT:

Chief Vontz provided the financial report to the Board prior to the meeting via e-mail. The Board reviewed the Financial Report, and a motion was made by Levan and seconded by Baker to approve the report. The motion passed unanimously as presented.

As of May 11, 2023, Bank balances as listed:

NewFirst Checking	\$20,194.44
NewFirst CR Comm. Checking	\$19,465.95
NewFirst Money Market	\$222,619.66
New First ICS	\$487,922.82
New First CDRS	\$250,740.79
TOTAL OF ACCOUNTS	\$1,000,943.66
Reserve Required by Board	\$100,000.00
CASH AVAILABLE	\$900,943.66

UNFINISHED BUSINESS:

April 2023 Incident Data report was provided to the Board via e-mail from Chief Vontz.

Thank you letters were sent out by Board President Grillo to all surrounding departments and others involved with the coverage and/or planning of the service for the late Chief Woolley.

Committee Reports

- Apparatus – Two repairs completed on E-62
- Station 1– Move in is progressing. Substantial completion has been signed off on. Tech upgrades and door security installed and in service. Grand opening is scheduled for June 3, 2023 from 0900-1300
- Station 2- Paint and flooring updates complete. Tech/door security/phone upgrades next.

NEW BUSINESS:

Chief Vontz provided the Board via e-mail a preliminary 2024 budget for review.

Station 1 exterior updates- Chief Vontz requested via e-mail \$20,000 for exterior updating. The Board discussed the matter and the request was tabled at this time.

ADJOURNMENT TO EXECUTIVE SESSION: None

ADJOURNMENT:

The next regular meeting has been scheduled for June 8, 2023, at 6:30 p.m. The meeting was adjourned at 6:53 p.m.