

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, July 09, 2026 at 7:00 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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

DIRECTORS ABSENT: None

ALSO PRESENT: Chief Easley, Captain Denise Davis, Chief Serrano, Cassie Lee, and Chief Hoft.

CALL TO ORDER/QUORUM:

The meeting was called to order at 7:00 pm. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on June 11, 2026 were presented for approval. A motion to accept the minutes was made by Larry and seconded by Zach. Motion carried unanimously.

FINANCIAL REPORT

New First Checking	\$15,290.37
New First CR Comm. Checking	\$23,403.94
New First Money Market	\$142,862.37
New First ICS	\$1,226,822.15
New First CDRS	\$282,209.49
TOTAL OF ACCOUNTS	\$1,690,588.32

Reserve Required by Board	\$300,000.00
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CASH AVAILABLE	\$1,390,588.32
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Financial report:

Rough estimate for profit for Five Miles is \$8,743.11.

134E fire fee not received in June, approximately \$29,176.24. The second quarter required ratio for our loan is still okay.

The Business Analysis Account has been activated.

Ladder 61 and Battalion 61 were both added to the insurance increasing it by \$9,517.

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

UNFINISHED BUSINESS:

Update on West Com: nothing new to report.

Update on ESD - The window for a November election is gone, Howard Katz suggested we petition the Court in September for a May election. John will get a new timeline drawn up with Howard.

Stations

Station 2 remodel is complete, they did a good job.

Apparatus

Ladder truck - Wet down ceremony scheduled for Saturday, July 11th at 9am.

Training continues, the BCs are instructing the class according to the course provided by the manufacturer. August 1st is the ready in service date.

NEW BUSINESS:

2027 Fire Fee - PGMUD presentation - no report.

Uniforms - Chief Hoft requested a blanket P.O. to Got You Covered - Impact Promotional Services for uniform orders above \$5000 to facilitate purchasing.. The amount will be approximately \$7800. Motion to issue blanket P.O. to Got You Covered for uniform purchases within budget made by Del, seconded by Zach. Motion carried unanimously.

Chief Easley presented a new format that handles training (of both volunteers and duty crew), reports, preplanning, and tracking equipment. This system would be accessible to phone, tablet, or laptop which would enable firefighters to submit reports from home, while being HIPPA compliant.. Can also set up task books to be checked off. Start up would be \$29,825 and would then be \$25,225 annually. The increase to what we spend now would be \$12,000 annually. Go live date would be January 1, 2027. Motion to accept contract with First Due made by Matt, seconded by Curtis. Motion carried unanimously.

ADJOURNMENT TO EXECUTIVE SESSION: No items for executive session.

RECONVENE IN OPEN SESSION:

ACTION ON EXECUTIVE SESSION ITEMS:

ADJOURNMENT: 7:44 pm

The next regular meeting has been scheduled for Thursday, August 13 2026 at 7:00 p.m.

Respectively Submitted,
Kathy Golden
PGVFD Board Secretary