

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, March 14, 2024 at 6:30 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Grillo, Hamrick, Golden, Danna, Barski, Levan

**DIRECTORS ABSENT:** Baker

**ALSO PRESENT:** None

**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 February 7, 2024 were presented for approval. A motion was made by Barski to approve the minutes and seconded by Danna. The motion carried and the minutes were approved unanimously.

**RATIFICATION OF DECISIONS MADE BETWEEN BOARD MEETINGS:**

E-mail vote approval for 2023 employee bonuses for fire chief and business manager for the amounts of \$5250 and \$3000 respectively. A motion was made by Danna to approve the vote and seconded by Golden. The motion carried and was approved unanimously.

**FINANCIAL REPORT**

The Board reviewed the Financial Report and a motion was made by Hamrick and seconded by Barski to approve the report. The motion passed unanimously as presented.

As of March 14, 2024 Bank balances as listed:

New First Checking	\$ 6,049.77
New First CR Comm Checking	\$ 33,704.09
NewFirst Money Market	\$229,209.03
New First ICS	\$521,428.37
New First CDRS	\$259,683.73

**TOTAL OF ACCOUNTS**                      **\$1,050,074.99**

Reserve Required by Board                      \$100,000.00

**CASH AVAILABLE**                      **\$950,074.99**

**UNFINISHED BUSINESS:**

None

Committee Report(s)

- Apparatus - None.
- Station – None

**NEW BUSINESS:**

Request by Fire Chief to approve a \$68,888 purchase for 16 sets of protective equipment for new personnel. Metro Fire is the vendor and the purchase will include bunker gear, boots, helmets, gloves, hoods, and SCBA masks. A motion was made by Hamrick and seconded by Barski to approve the purchase. The motion passed unanimously as presented.

**ADJOURNMENT TO EXECUTIVE SESSION:** At 6:42 p.m.

**RECONVENE IN OPEN SESSION:** At 6:48 p.m.

**ACTION ON EXECUTIVE SESSION ITEMS:** None

**ADJOURNMENT**

The next regular meeting has been scheduled for Thursday, April 11, 2024 at 06:30 p.m. The meeting was adjourned at 6:49 p.m.