Pecan Grove Fire Department

Business Meeting

February 2, 2021

1. Call to Order: This meeting was called to order by Chief Joe Woolley at 7:03 pm.
2. Invocation: Larry Danna
3. Roll call: Joe Cartwright, done by sign-in sheet
4. No minutes were reviewed in January, due to officer elections. Minutes from the December 2020 and January 2021 meetings had been posted at Station 1 (Dec.) and emailed to members (Jan.).
	1. Larry Danna made a motion, seconded by Denise Davis, that the minutes from both December 2020 and January 2021 be accepted as presented; motion passed.
5. Financial Report: presented by Chief Woolley
	1. Small amount left over($16K) from 2020; some 2020 bills still to come in.
	2. Larry Danna made a motion, seconded by Denise Davis, that the Financial Report be accepted as presented. Motion passed.
	3. “Extra” funds:
		1. Rib sale $2,676 profit. (carried over from 2020)
		2. $1,700 not spent from budget (carried over from 2020)
		3. $4,376 total (carried over from 2020)
		4. These “Extra” funds need to be spent by 3/31/2021.
6. Unfinished business:
	1. Membership – Corey Chierighino
		1. Jared Jackson and Robert Morris are attending third business meeting and are up for probationary membership.
			1. After a brief discussion, Corey Chierighino made a motion, seconded by Denise Davis, that both be accepted as probationary members. Motion passed.
	2. Equipment: Chief Woolley
		1. “Missing” generator, mentioned in emails, has been located.
		2. All equipment up and running.
		3. George Samartzis asked about the status of masks for air packs. Chief Woolley replied that it was in progress.
		4. One air pack was leaking; it was repaired.
		5. Ice machine at Station 2 still out of service.
	3. Training – Pat Young
		1. CPR coming up.
		2. Larry Danna’s CPR class cards from 2020 are valid until 2022.
		3. Will re-visit this for those who need to renew CPR at the March business meeting.
		4. Chief Woolley reported that Captain Serrano would be taking members to the Fire Field at an upcoming training.
		5. Pat Young said that he is planning an extrication class for the last Tuesday in February (2/23/21), but the class might be pushed back to the weekend.
		6. Tarkington VFD (Near Cleveland, TX) will be reviewing past fires on 3/13/21.
		7. Tactics class coming up in Kemah – more later.
	4. C/R Committee (Chief Woolley)
		1. POA wants to do Mardi Gras parade on 2/14; details later.
		2. Fireball Classic now scheduled for April 26th (but may not happen).
	5. Other unfinished business:
		1. Larry Danna reports that the HOA is still working the issue of the bump gate on Timothy Lane.
		2. The HOA is also looking at getting “No Parking” signs on Timothy Lane due to clearance problems for FD apparatus.
7. New business:
	1. Corey Chierighino asked about the status of the sound system in the meeting room. Chief Woolley noted that it still has problems.
	2. Denise Davis will be out of town beginning 2/13, until 3/1.
	3. Everyone still getting used to the new numbering system.
	4. Getting new HazMat trailer and tow vehicle.
8. Communications: No report
9. Good of the Order – Larry Danna: “stay safe.”
10. Meeting adjourned at 7:58, following a motion by Denise Davis, seconded by Logan Danna.