

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, November 9, 2023 at 6:30 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

---

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

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Chief Vontz, Chief Hoft, J. Easley

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 06:31 p.m. The agenda was adopted as presented.

**RATIFICATION OF BOARD MEMBER ELECTION/SEATING OF NEW BOARD  
OFFICER POSITIONS:**

The following board members were re-elected by the department membership to a 2-year term:

Grillo  
Golden  
Hamrick  
Baker

The board elected the following board officer positions:

President- Grillo  
Vice-President- Baker  
Treasurer- Golden  
Secretary- Levan

**MINUTES:**

The minutes of the Board of Directors meeting held on October 12, 2023 were presented for approval. One correction was made. A motion was made by Baker to approve the minutes and seconded by Danna. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT**

J. Easley presented the financial report. The golf tournament made a profit of \$8879. Research is ongoing for retirement plans for both paid staff and volunteers. Research is ongoing to hire a payroll services company. The Board reviewed the Financial Report and a motion was made by Levan and seconded by Golden to approve the report. The motion passed unanimously as presented.

As of November 9, 2023 Bank balances as listed:

New First Checking	\$ 15,483.72
--------------------	--------------

New First CR Comm Checking	\$ 37,688.12
First Money Market	\$226,568.77
New First ICS	\$412,046.53
New First CDRS	\$255,394.09
<b>TOTAL OF ACCOUNTS</b>	<b>\$947,181.23</b>
Reserve Required by Board	\$100,000.00
<b>CASH AVAILABLE</b>	<b>\$847,181.23</b>

**UNFINISHED BUSINESS:**

Committee Report(s)

- Apparatus – Squad 61 is getting outfitted with emergency equipment. New thermal cameras were placed into the units. New E-61 build is in progress. New rescue tools have been placed into service on E-66.
- Station – Chief Vontz presented to the board a list of possible station 1 upgrade projects. He asked for the board’s input and to rank the upgrades by priority.

**NEW BUSINESS:**

More volunteers are joining the department and hiring duty crew personnel continues.

Chief Vontz requested to purchase new lockers for the growing membership. A motion was made by Hamrick and seconded by Golden to authorize funding up to \$18,000 for new lockers. The motion passed unanimously as presented.

**ADJOURNMENT TO EXECUTIVE SESSION:** at 7:01 p.m. and started general session again at 7:33 p.m. A motion was made by Hamrick and seconded by Danna to add sponsor additional scout troop to be decided by the scout council. The motion passed unanimously as presented.

**ADJOURNMENT**

The next regular meeting has been scheduled for Thursday, January 11, 2024 at 06:30 p.m. The meeting was adjourned at 7:34 p.m.