BOARD OF DIRECTORS ***Regular Meeting*** AGENDA

PECAN GROVE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

Station 1 - 727 Pitts Rd., Richmond, Texas 77406

November 12, 2026 7:00 pm

Call Meeting to Order

Roll Call of Board Members

Approval of prior regular meeting minutes

Financial Report

Unfinished Business
- ESD
- 2027 Fire Service Agreement with Fort Bend County
- FBC Hazmat Decontamination Team

Committee Reports:
- Station 1
- Station 2
- Apparatus

New Business:
- 2026 Audit
- Welcome new board members: Ken Itzen and Jay Adams
- Purchase of MDTs
- SafeD 2027
- Approval for Christmas Banquet

Adjournment to Executive Session

Reconvene in Open Session

Action on Executive Session Items

Adjournment