

Pecan Grove Fire Department

Business Meeting

October 13, 2020

- I. Call to Order: This meeting was called to order by Chief Joe Woolley at 7:03 pm.
- II. Invocation: Larry Danna
- III. Candidates up for Fire Board elections were present and each gave a brief statement and answered questions from the membership.
 - A. Romain Barski
 - B. Howard Katz
 - C. Matt Levan
- IV. Roll call: Joe Cartwright.
- V. Minutes from the previous meeting had been posted at Station 1.
 - A. Minutes were recorded by Chief Woolley.
 - B. Billy Hoft made a motion, seconded by Blake Thompson, that the minutes be accepted as presented; motion passed.
- VI. Financial Report: presented by Chief Woolley
 - A. Larry Danna made a motion, seconded by Denise Davis, that the financial report be accepted as presented. Motion passed.
- VII. Unfinished business:
 - A. Membership – Corey Chierighino
 1. No one up for probationary or full membership. Four new applicants:
 - a) Cindy Rodriguez
 - b) Jacob Pustejovsky
 - c) Jared Jackson
 - d) Joshua Jacobs
 - e) All four gave brief statements about themselves and their interest in PGVFD.
 - B. Equipment: Chief Woolley
 1. T66 and E61 both have starting and running issues; both will be taken in to Houston International for diagnosis and repairs.
 2. E62 had power inverter problems – replacing a circuit breaker fixed problems.
 3. Kussmaul shoreline getting run over and crushed; also other problems with damage.
 4. High Water Vehicle getting more lights.
 - C. Training – Pat Young
 1. Getting in-person training up and running again.
 2. Blake Thompson asked about the status of old cars for extrication classes. Billy Hoft said that we have three “credits” for cars to be cut up.
 3. Upcoming planning meeting for TEEX 2021 set for 1/20/2021, planning for summer of 2021 classes. TEEX 2021 set for last week of July.
 4. Pat Young also asked Chief Woolley to check into Wildland Fire certifications.
 - D. C/R Committee (Blake Thompson)
 1. Rib fundraiser with Harlem Road Barbeque
 - a) Ribs cost us \$14.50/rack.
 - b) Rib tickets will sell for \$30.
 - c) November 19th cutoff.
 2. Trunk or Treat cancelled due to COVID.
 3. CR meeting tomorrow night (Wednesday 10/14/2020).
 4. November 1: Harlem Road Barbeque Benefit Cookoff.

5. 5 Miles: 2020 businesses will carry over on T-shirts for 2021.
 6. Fireball Classic – up in the air for 2021; pending information from PG Country Club.
 7. Christmas Party being negotiated. 3 locations being looked at.
- E. Other unfinished business:
1. Denise Davis noted that there were upcoming free flu shots for first responders – information coming out soon.
 2. Logan Danna has a poster to donate to PGVFD with the logos of all Houston Fire Department stations.
- VIII. New business:
- A. Chief Woolley reported on a \$5,000 donation to the department. .
- IX. Communications:
- A. Chief Woolley: PGVFD received an email from John Gaines (retired FDNY)
- B. Chief Woolley also reported on unresolved issues with gate between Harvest Green and Pecan Grove
- X. Good of the Order –
- A. Chief Woolley reminded all members to vote in the upcoming elections.
- B. Samantha Rubio has been hired on at Willis FD.
- XI. Meeting adjourned at 8:20, following a benediction by Larry Danna.