

BOARD OF DIRECTORS **Regular Meeting** AGENDA

PECAN GROVE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

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

December 11, 2025 6:30 pm

Call Meeting to Order

Roll Call of Board Members

Approval of prior regular meeting minutes

Financial Report

Unfinished Business

Acceptance of equipment grant from TFS

Committee Reports

Stations - Sta 1 closet removal to accommodate ladder and storage expansion
Station 2 shower remodel and additional shower
Highwater storage

Apparatus

New Business

2026 Budget amendment

CR Committee report - workout equipment,
future training improvement and assistance

Adjournment to Executive Session

Reconvene in Open Session

Action on Executive Session Items
Adjournment