

# Pecan Grove Fire Department

## Business Meeting

March 3, 2020

- I. Call to Order: The meeting was called to order by Chief Joe Woolley at 7:02 pm.
- II. Prayer – Larry Danna
- III. Pledge – Larry Danna
- IV. Roll call: Joe Cartwright
- V. Minutes from previous month has been posted in Station 1. Blake Thompson made a motion that the minutes be accepted as posted. Corey Chierighino seconded the motion. Motion passed.
- VI. Financial Report: presented by Chief Woolley
  - A. Good numbers.
  - B. Increasing reserve.
  - C. Very tight budget.
  - D. Harvest Green building out much faster than expected.
  - E. CR money included in income in budget.
  - F. Brief discussion about County HazMat reimbursement (now @ \$75K).
  - G. Blake Thompson made a motion, seconded by Larry Danna, that the financial report be accepted as presented. Motion passed.
- VII. Unfinished business:
  - A. Membership – Corey Chierighino
    - 1. One new applicant:
      - a) Andrew Perez
    - 2. One up for probationary membership (3<sup>rd</sup> Business Meeting)
      - a) Manny Barraza
        - (1) After a brief discussion, Denise Davis made a motion – seconded by Blake Thompson – that Manny Barraza be accepted as a probationary member. Motion passed.
  - B. Training – Pat Young
    - 1. FF Phase 1 starting; begins March 20, and goes over two weekend.
    - 2. Advanced FF Skills 3/20 – 21 – 22.
    - 3. Next week – PPE/Corona Virus (brief discussion on response followed).
    - 4. Chief Woolley: Substance Abuse Seminar – email to follow.
    - 5. CPR For First Responders – Larry Danna to recertify (for \$450).  
Denise Davis asked if he could recertify with Pediatric added. Larry agreed.
      - a) Blake Thompson asked if a motion was needed to pay Larry Danna's CPR training costs. Opinion was that no motion was needed for this expense.

- b) Larry Danna will be setting up CPR recertification class on 3/31 at 6:30pm; students must complete the online portion before reporting for the recertification class.
- C. Equipment (Jerod Vontz/Chief Woolley)
  - 1. Hoses tested.
  - 2. Pumps Tested.
  - 3. Ladders to be tested.
  - 4. Bunker gear – getting bids.
  - 5. New electric fans for PPE.
  - 6. Organizing tools for E66.
  - 7. Meter calibration Friday
  - 8. Looking at high water vehicle in San Antonio
  - 9. E62 – 1 year checkup.
    - a) Going to shop for Bumper-to-bumper.
  - 10. Denise's Tahoe – A/C work
  - 11. Larry Perry: new HazMat decontamination trailer possible – made the first cut.
    - a) Also looking at tow truck for HazMat trailer.
- D. C/R Committee (Blake Thompson)
  - 1. Brought in ~\$2K this last month.
  - 2. CR meeting tomorrow night.
  - 3. 3/28: PG Easter Egg Hunt – meet at 10:30.
  - 4. Benefit for Steven Metcalf on 3/28, 2pm to 6pm at Wildcatter Saloon in Katy.

VIII. New business:

- A. Proposed bylaws changes – 2<sup>nd</sup> reading: Asst. Chief Billy Hoft & Chief Woolley
  - 1. Chief Woolley and Assistant Chief Hoft again presented the proposed bylaws changes with a second reading of the proposed changes.
  - 2. The proposed changes are included in an attachment to these minutes.
  - 3. The proposed changes will be discussed this meeting.
  - 4. This meeting, if a proposed bylaws change is accepted as presented without changes, it is then voted on. It is either passed as is or wording changes may be proposed.
  - 5. If wording changes are proposed, these changes will first be presented to the Fire Board, then voted for adoption or rejection at the next business meeting.
- B. Following is a rundown of the proposed changes, by bylaw change number:
  - 1. Bylaws changes numbered 1, 2, 5, 7, 10, 11, 12, 13, 15, and 16 were all approved as written.
  - 2. Bylaws changes numbered 3, 4, 8, 9, and 14 were rejected and reworded.
- C. Blake Thompson presented two patches for the members to discuss adopting. Most members favored retaining the old patch.

IX. Communications

- A. Chief Woolley and Asst. Chief Hoft attended at meeting at the Fort Bend Sheriff's Office; future plans and plans for dispatch.
- B. Mass shredding coming up; getting rid of lots of old stuff.

- C. New ID badges coming soon.
  - D. Possible renovations to Station 1, refinance land loan for Station 2.
  - E. Matt Cornell asked about getting new tables and chairs for the meeting rooms.
- X. Good of the Order –
- A. Red Captain helmets were given to the department's two new captains: Corey Chierighino and Pat Young.
  - B. Dawson Bucek had been recognized as Stafford Fire Department's Rookie of the Year.
- XI. Meeting adjourned at 9:02pm.