Pecan Grove Fire Department

Business Meeting

June 1, 2021

1. Call to Order: This meeting was called to order by Jerod Vontz at 7:02 pm.
2. Invocation: Larry Danna
3. Pledge of Allegiance: Larry Perry
4. Roll call: Done with sign-in sheet
5. Minutes: Minutes from the May business meeting had not been posted, but were presented on the screen at the meeting for the membership to review. Mike Rogers made a motion, seconded by Blake Thompson, that the minutes be approved as presented. Motion passed.
6. Financial Report: Jerod Vontz
	1. Upcoming large expenses:
		1. E62 payment – $70K
		2. Mortgage on Station 2 – $30K
		3. New generator for Station 1 – $30K
		4. 5 Miles
		5. Also, payroll – $70K
	2. Mike Rogers made a motion, seconded by Blake Thompson, that the Financial Report be accepted as presented. Motion passed.
7. Communications: none reported.
8. Unfinished business:
	1. Coverage: Jerod Vontz
		1. Duty Crew: 95% of coverage
		2. Volunteers: 65% of coverage
	2. Membership – Corey Chierighino
		1. Robert Carlson is attending his third business meeting and is eligible for probationary membership.
			1. After a brief discussion, Blake Thompson made a motion that Robert Carlson be admitted as a probationary member. Mike Rogers seconded, and the motion passed.
		2. Sabuhi Maharramov is attending his second business meeting.
		3. Yung Hyun is attending his second business meeting.
	3. Equipment – Jerod Vontz:
		1. No units out of service.
		2. Repairs:
			1. C60 – had $3K in repairs.
			2. C61 – had $1600 in repairs.
		3. Larry Perry – new trailer for HazMat Decon.
			1. Purchase order issued.
			2. 12 to 14 weeks to build.
			3. No information on a tow vehicle.
		4. Billy Hoft – new generator for Station 1
			1. First payment will be 20% down.
			2. More information soon.
	4. Training – Patrick Young
		1. Grant from Forestry Service for 10 to go to TEEX.
			1. 9 already interested – one slot open now.
	5. C/R Committee – Blake Thompson:
		1. 5 Miles info:
			1. Sign up starts this weekend. Four slots open to fill.
			2. Setup: still need 5 more people.
			3. Need to replace some items wearing out or missing: about $300 total.
		2. Fireworks crew set.
		3. Be at next CR meeting on 6/10.
9. New business:
	1. Jerod Vontz:
		1. Moving away from Firehouse app.
		2. Now with Emergency Recording System
		3. Message board/Alert Board being installed at both stations.
			1. 40” screen with CAD info showing.
			2. Systems being set up next month (hopefully).
10. Good of the Order –
	1. Larry Danna proposed that the department return to having cake and ice cream each business meeting, to celebrate the birthdays of members that month.
	2. Michael Garcia’s wife is in critical condition.
		1. Fund-raisers:
			1. 6/4 at Willow Fork FD
			2. 6/13 from 12-6 BBQ lunch at FB Fair Grounds.
11. Meeting adjourned at 7:27pm following a motion by Mike Rogers, seconded by Larry Perry.