Pecan Grove Fire Department

Business Meeting

January 5, 2021

1. Call to Order: This meeting was called to order by Chief Joe Woolley at 7:03 pm.
	1. Note: as per the department bylaws, this January meeting is reserved solely for election of officers.
2. Invocation: Larry Danna
3. Roll call: Joe Cartwright, done by sign-in sheet
4. Review of minutes, financial report and all other reports were deferred to February.
5. Officer Election:
	1. The two Assistant Chiefs’ jobs are not up for re-election: one is appointed, and the other is a two-year post, up for re-election in 2022.
	2. Only four positions are up for re-election:
		1. Training Captain (currently Pat Young)
		2. Membership Captain (currently Corey Chierighino)
		3. Chaplain (currently Larry Danna)
		4. Secretary (currently Joe Cartwright)
	3. Chief Woolley proposed that, for 2021, all four of these elected officers retain their positions, if all four are agreeable.
		1. Three of the four were present at the meeting (Corey Chierighino, Larry Danna, and Joe Cartwright) and all three agreed to continue serving in their posts.
		2. Pat Young was not present, but Chief Woolley reported that he had spoken with Captain Young, and he was continuing to plan out department training in 2021, so he would also agree to continue in his post.
		3. After a brief discussion on procedure, it was decided to nominate all four currently serving officers who are up for reelection and the members unanimously voted to carry all four officers over through 2021.
6. Unfinished business (most items deferred until February)
	1. COVID-19 Items:
		1. Chief Woolley reported that COVID-19 statistics were still looking bad.
		2. The department is buying some foggers to help with decontamination.
	2. Membership – Corey Chierighino
		1. Corey reported that two applicants were up for probationary membership.
		2. In accordance with the bylaws, this will be addressed in February.
	3. Training – reported by Chief Woolley
		1. January training: Truck tools
		2. February training: Extrication classes
	4. Other items:
		1. County-wide unit and personnel numbering is being modified.
			1. New Pecan Grove numbers will be “PG-“ followed by two digits.
		2. Fire Board meeting 1/14/21.
		3. CR meeting tomorrow night (1/6/2021).
		4. E66 having problems – going to shop.
7. Adjournment at 7:45.