

THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE DEPARTMENT HELD A SPECIAL BOARD OF DIRECTORS MEETING ON Monday, March 29, 2021 AT 7:00 P.M. AT THE PECAN GROVE VOLUNTEER FIRE DEPARTMENT, 727 PITTS ROAD, RICHMOND, TEXAS 77406

DIRECTORS PRESENT: Hughes, Barski, Levan, Katz, Golden

DIRECTORS ABSENT: Hines, Grillo

ALSO PRESENT: Asst. Chief Vontz, J. Easley

CALL TO ORDER/QUORUM:

The meeting was called to order at 7:02 p.m. The Agenda was adopted as presented.

NEW BUSINESS:

- Chief Vontz conducted a power point presentation, referencing FD financials (current and optimal), personnel (payroll), apparatus and support vehicles, PPE, uniforms and building expenses.
- The BOD discussed the current FD rate fee(s). We have a total of 8205 taps as of
- \$11.07 is the rate Harvest Green MUDs are paying as of 10/1/20. They had a total of 1769 taps as of 10/23/20 (134-D 979 taps, 134-E 790 taps).
- The remaining 6436 taps (PG and Waterside) are still paying \$11/tap
- FD should consider having outreach to the MUD's with appointed Board Members to have future discussions.
- Critical needs:

Minimum staffing - 3 per station, NFPA recommends 4.

Reliable apparatus - 15yr to 20 yr life span.

Heated bays, emergency back-up power, CAT3 storm rating, exhaust removal system, overnight friendly for employees.

Training - minimum requirement per SFFMA, ISO, TDH, TCFP.

Modern rescue and firefighter equipment for safety and liability.

Capital wish list: generators x 2, bay heaters x1, storage, exhaust removal x 2, remodel sta 1.

Increase to \$12.36 per tap doesn't grow us at all.

\$16.30 per tap allows for funding capital equipment.

\$17.67 per tap allows for employee pay raises comparable to county standards.

\$22.00 per tap allows for staffing 3 per station.

\$27.79 per tap covers critical needs and capital wish list.

ADJOURNMENT TO EXECUTIVE SESSION: at N/A p.m. executive session was called to order.

The board reconvened in open session at p.m.

After reconvening, the BOD took action on the following: **there were no items requiring executive action or discussion.**

ADJOURNMENT

The next meeting is scheduled for 11:00 a.m., Thursday, April 8, 2021. The meeting was adjourned at 9:00 p.m.