

BOARD OF DIRECTORS **Regular Meeting** AGENDA

PECAN GROVE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

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

June 11, 2026 7:00 pm

Call Meeting to Order

Roll Call of Board Members

Approval of prior regular meeting minutes

Financial Report

Unfinished Business

ESD

Dispatch/Westcom

Committee Reports:

Station 1

Station 2 status shower remodel and additional shower status

Apparatus - Ladder truck

New Business

Business analysis account discussion

2027 Fire Fee

Adjournment to Executive Session

Reconvene in Open Session

Action on Executive Session Items

Adjournment