

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, December 9, 2021 at 9:00 A.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Golden, Katz, Barski (Phone), Levan, Hambrick, Baker

**DIRECTORS ABSENT:** Grillo

**ALSO PRESENT:** Chief Woolley, J. Easley, C. McConnell

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 9:02 a.m. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on November 18, 2021 were presented for approval. A motion was made by Katz to approve the minutes and seconded by Hambrick. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT**

Chief Woolley presented the financial report. The Board reviewed the Financial Report, and a motion was made by Katz and seconded by Katz to approve the report. The motion passed unanimously as presented.

As of December 7, 2021, Bank balances as listed:

New First ICS	\$262,007.40
New First Checking	\$ 17,093.74
New First Money Market	\$230,355.42
<b>TOTAL OF ACCOUNTS</b>	<b>\$509,456.56</b>
Reserve Acct (CDARS)	\$80,000.00
	(\$80k required by board)
<b>CASH AVAILABLE</b>	<b>\$429,456.56</b>

**UNFINISHED BUSINESS:**

Chief Woolley provided his monthly report to the board for review. Katz requested that future reports include a further breakdown of staffing issue hours when the district is not fully staffed with available apparatus.

The contract was signed with Mike Montgomery, LLC for the hiring of the Fire Chief position. Grillo met with Mr. Montgomery previously for a kickoff meeting.

Chief Woolley provided in his monthly report a best available tap count. Breakdown is as follows:

- Pecan Grove MUD- 4150
- Waterside MUD- 1401
- Harvest Green MUD 134D- 960
- Harvest Green MUD 134E- 1083

The generator that was installed at Station 1 was the wrong size. It will be replaced with the correct one.

Regarding the remodel of Station 1, financial options continue to be explored for rate/term loan options.

### **NEW BUSINESS:**

Signature cards will need to be updated at the bank for the new board member positions.

**ADJOURNMENT TO EXECUTIVE SESSION:** at 9:42 a.m. Executive session was called to order.

The board reconvened in open session at 10:23 a.m.

### **ACTION ITEMS from Executive Session:**

Motion was made by Katz to provide 2021 performance bonuses to as discussed to AC Vontz, seconded by Baker. The motion carried and was approved unanimously as presented.

Motion was made by Katz to provide 2021 performance bonuses to J. Easley as discussed, seconded by Levan. The motion carried and was approved unanimously as presented.

### **ADJOURNMENT**

The next regular meeting has been scheduled for January 13, 2022 at 9:00 a.m. The meeting was adjourned at 10:26 a.m.