

THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON

**Thursday, February 12, 2026 at 7:00 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Curtis Brown, Zach Johnson, John Grillo, Larry Danna, Del Davis, Matt Cornell, Kathy Golden

DIRECTORS ABSENT: None

ALSO PRESENT: Cassie Lee, Chief Hoft, Chief Serrano, Kolby Lee, Chief Vontz, Blake Thompson

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:57 pm. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on January 8, 2026 were presented for approval. A motion to accept the minutes was made by Larry, and seconded by Del. Motion carried.

FINANCIAL REPORT

New First Checking	\$16,118.13
New First CR Comm. Checking	\$24,851.12
New First Money Market	\$141,277.27
New First ICS	\$907,988.45
New First CDRS	\$278,794.47
TOTAL OF ACCOUNTS	\$1,369,029.44

Reserve Required by Board \$200,000.00

CASH AVAILABLE \$1,169,029.44

Financial report: 134F check for December not received in January, should be \$21,000.

\$75,280.90 loan payment for previous remodel of station 1.

Audit next Wednesday.

Texas Mutual Annual Audit (Work Comp) scheduled for 02/23/26.

Motion to accept Financial report by Larry, 2nd by Zach, Unopposed.

UNFINISHED BUSINESS:

Projected cash reserves for 2026 presented by Chief Vontz

Decision to increase cash reserves required by the board from \$200,000 to \$300,000.
Motion by Del, seconded by Larry to increase reserve to \$300,000, motion carried.

Report on Boots and Badges event. PGVFD had several attendees.

Committee Reports:

Stations

Station 1 status closet removal to accommodate ladder and storage expansion.
slated to begin next week.

Station 2 status shower remodel and additional shower - 3 bids, reviewing, waiting for clarification on water softener and tile match.

Apparatus

Final specs on Tanker from Metro. Deleted the deck gun in order to stay in budget at \$525,000.

NEW BUSINESS:

Purchase planned for 20 sets of head to toe bunker gear from Metro for 12 new volunteers and 6 - 8 duty crew new hires. Still will have money in the budget if more gear is needed later in the year. Also need 20 additional hoods to replace ones that are no longer NFPA approved. Motion made by Curtis, seconded by Zach to approve \$86,000 for the gear and hoods. Motion carried.

SAFE-D conference was attended by Curtis Brown, Del and Denise Davis, Zach Johnson, Cassie and Kolby Lee, and Chief Vontz.

Zach reported that there was high level information including challenges for moving forward with an ESD. PGVFD has a good foundation in place and with our compliance with TCFP, we have already met most of the challenges.

John and Kathy met with Howard Katz and signed contracts on refinancing E-61 and purchase of Ladder 61.

ADJOURNMENT TO EXECUTIVE SESSION: 7:24 pm

RECONVENE IN OPEN SESSION: 7:35 pm.

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT: 7:35 pm

The next regular meeting has been scheduled for Thursday, March 12, 2026 at 7:00 p.m.

Respectively Submitted,

Kathy Golden
PGVFD Board Secretary