

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, September 10, 2026 at 7:00 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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

DIRECTORS ABSENT: John Grillo

ALSO PRESENT: Chief Vontz, Chief Serrano, Cassie Lee, Kolby Lee, Saul Harris, Denise Davis, Howard Katz

CALL TO ORDER/QUORUM:

The meeting was called to order at 7:00 pm. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on August 13, 2026 were presented for approval. A motion to accept the minutes was made by Larry and seconded by Zach. Motion carried unanimously.

FINANCIAL REPORT

New First Checking	\$9,151.91
New First CR Comm. Checking	\$33,748.04
New First Money Market	\$143,518.33
New First ICS	\$1,272,386.51
New First CDRS	\$283,670.48
TOTAL OF ACCOUNTS	\$1,742,475.27

Reserve Required by Board	\$300,000.00
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CASH AVAILABLE	\$1,442,475.27
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Financial report:

Payroll has not yet been taken out, will be about \$152,000 plus \$2000 to the payroll provider. that does not include the 401K expenses.

Did not receive July payment from 134D, came in this week for \$81,803.91.

Quarterly Work Comp this month was \$30,292.

Metro for \$47,000

Tires on the Pierce for \$5,400

Uniforms - "Got You Covered" \$7,556.16

Motion to accept the financial report was made by Matt and seconded by Zach, motion carried unanimously.

UNFINISHED BUSINESS:

Update on ESD - Howard Katz reported that results from the meeting with Richmond City Council in April were somewhat unclear. Suggested we meet with the Fire Chief. Meeting is set with Chief Vontz, John Grillo, Chief Legoudes, and Assistant Chief Brown. Filing the petition with Commissioners Court starts the clock. We need to file in the first weeks of November for a May 2027 election. February 12th is the last day to call the election.

Texas Forestry Service Equipment Grant - We have been approved for the full \$25,000.

Stations

Investigating amplified speaker systems for both stations.

Apparatus

High-water vehicle running again. New bushings and pneumatic jack. Pierce is going in for service Monday.

NEW BUSINESS:

Chief Vontz presented the Knox Box system that is bolted on the outside of businesses for access to fire apparatus in an emergency. The master key is in a locked box mounted in the apparatus. Keysecure tracks who accesses the box by an identifying code for each firefighter.

5 boxes would cost \$6,702.

Motion made by Matt, seconded by Zach to approve the \$6,702 for purchase of the 5 boxes.

Motion carried unanimously.

Safe - D Conference will be February 11 - 13, 2027 in Round Rock at The Kalahari Indoor Water Park.

ADJOURNMENT TO EXECUTIVE SESSION: 7:49 pm

RECONVENE IN OPEN SESSION: 8:18 pm

ACTION ON EXECUTIVE SESSION ITEMS: none

ADJOURNMENT: 8:19 pm

The next regular meeting has been scheduled for Thursday, October 8, 2026 at 7:00 p.m.

Respectively Submitted,
Kathy Golden
PGVFD Board Secretary