Pecan Grove Fire Department

Business Meeting

July 5, 2022

1. Call to Order: This meeting was then called to order by Chief Vontz at 7:02 pm.
2. Invocation: Larry Danna
3. Pledge of Allegiance: Chief Vontz
4. Roll call: Done with sign-in sheet.
5. Minutes:
	1. Minutes from the May business meeting had been posted at Station 1 for the membership to review. Larry Danna made a motion, seconded by Denise Davis, that the minutes be approved as presented. Motion passed.
6. Financial Report: Chief Vontz presented the report from June.
	1. Two checks posted from Pecan Grove MUD – one was late, from previous month.
	2. Income slightly behind.
	3. $805K total income; $645K cash available.
	4. Working toward having 6 months operating funds in cash.
	5. Blake Thompson made a motion, seconded by Ken Itzen, that the report be accepted as presented. Motion passed.
7. Communications:
	1. Blake Thompson reported that all involved in putting on 5 Miles did well.
8. Unfinished business:
	1. Membership – Billy Hoft (filling in for Corey Chierighino):
		1. No new applicants this month.
		2. No one to vote on this month.

* 1. Equipment – Asst. Chief Hoft
		1. Door fixed on E62.
		2. High Water Vehicle ready for painting (painter having health issues).
	2. Training – Pat Young
		1. Checked personnel for masks and gear.
		2. Checked personnel for recent outside training completion.
	3. C/R Committee – Blake Thompson
		1. 5 Miles went very well.
			1. $9,860 gross income, without sponsors.
		2. Need around $12K to $13K to meet budget.
		3. Fireball golf tournament coming up on 9/19.
			1. Starting preparations soon.
			2. Need to find auction items.
			3. Need to find sponsors.
			4. Will be coming up at first committee meeting.
	4. Proposed Bylaws Changes
		1. Larry Perry made a motion, seconded by Denise Davis, that the bylaws changes be tabled until the August business meeting. Motion passed.
		2. Business meeting on 8/2/22 will begin at 6:30.
	5. Further financial/budget considerations (Chief Vontz).
		1. Fuel costs going up, way up.
		2. Apparatus costs up.
		3. Workman’s Comp. up
		4. Capital purchase timeline:
			1. Squad 61: replace.
			2. Extrication tools: replace.
			3. Command 60/61: replace soon.
			4. E61 replacement in 2026 – has a long lead time.
		5. Need to raise monthly amount; need buy-in from four MUD’s.
		6. Blake Thompson suggested printing out a PR pamphlet explaining. No action taken.
		7. Chaz Connell asked about the status of “Station 3”. Chief Vontz replied that it would not be anytime soon.
1. New Business:
	1. Larry Danna notes that he has new CPR cards and would like reimbursement; will handle this item with Chief Vontz
	2. Robert Lyon presented a plaque to the department.
2. Good of the Order:
	1. Captain Pat Young was awarded his new brass for his uniform (congratulations).
	2. Larry Danna reported a good turnout for past Chief Joey Woolley fund raiser.
	3. Larry Perry offered thanks to the fireworks crew.
3. Meeting adjourned at 7:49 following a motion by Denise Davis, seconded by Chief Vontz. Larry Danna closed the meeting with a prayer.