

Pecan Grove Fire Department

Business Meeting

June 2, 2020

- I. Call to Order: The meeting was called to order by Chief Joe Woolley at 7:10 pm.
- II. Invocation: Larry Danna
- III. Pledge of Allegiance: Led by Larry Danna
- IV. Roll call: Joe Cartwright; Chief Woolley noted that there were many new applicants (good news) but that outfitting each new member would cost about \$5,000 (bad news).
- V. Minutes from previous two months had been posted at Station 1. Blake Thompson made a motion, seconded by Mike Rogers; motion passed.
- VI. Financial Report: presented by Chief Woolley
 - A. After a brief discussion, Larry Danna made a motion, seconded by Denise Davis, that the finance report be accepted as presented. Motion passed.
 - B. Chief Woolley noted that the budget would be due to the MUD in June; the MUD uses a different fiscal year from PGVFD.
 - C. Harvest Green continues to build out quickly.
 - D. Chief Woolley added that two "Essentials" books need to be returned.
- VII. Unfinished business:
 - A. Membership – Corey Chierighino
 1. One up for probationary membership: Chad Connell
 - a) After a brief discussion, Chad Connell was accepted as a probationary member.
 2. New applicants:
 - a) Jaylin Thomas, Sr.
 - b) Samantha Rubio
 - c) Jenna Leal
 - d) Jordan Bacon
 - e) Casey Pitchford
 - f) Jesse Tenorio (17, but will be 18 in July)
 - B. Equipment: Jerod Vontz
 1. New high water vehicle has arrived. Need Class B to drive.
 - a) \$9K into new high water vehicle.
 - (1) \$7,500 to purchase
 - (2) \$500 for cover
 - (3) \$1,000 to get delivered
 - b) Funded by selling old E66 (\$14K)
 2. \$21K work done on E61.
 3. Back-up cameras added to most vehicles.
 - C. Training – Pat Young
 1. Three members going to Oyster Creek FF training on 6/12.
 2. Next Tuesday (6/9): equipment on apparatus.
 3. 6/16: 6:30pm – CPR with Larry Danna
 - a) At Station 1, with new metered mannequins.
 - b) Do online training first (\$25) and print certificate.
 - (1) Heart.org – pick BLS.
 - (2) Doing First Responder CPR
 4. Denise Davis added that we were switching from Epi-pens to CertiDose
 - D. C/R Committee (Blake Thompson)
 1. 5 Miles My Way items: .

- a) T-shirt sales/pre-registration:
 - (1) This weekend full; need people for next weekend.
 - (2) Selling weekend of 21st, 27th
 - b) Fireworks still on
 - c) Need to staff water crew, registration tent
 - d) Pat Young doing course in bunker gear.
 - e) Need help with course painting.
- E. Other unfinished business
 - 1. About half of bylaws changes approved by Board this week for their approval (or not).
 - a) Some unapproved due to changes in wording; most unapproved due to running out of meeting time.
- VIII. New business:
 - A. Steven Metcalf asked if a vote was held on buying the new high water vehicle; Chief Woolley answered that no, the vehicle was not voted on.
 - B. Pat Young asked if there were guidelines for how much could be spent without approvals; Blake Thompson answered that yes, there were guidelines for this.
 - C. Blake also noted that the department typically forms committees to buy rescue vehicles.
 - D. Communications: None reported.
- IX. Good of the Order – Same as last month: stay healthy & be safe.
- X. Meeting adjourned at 8:53pm.