

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, February 23, 2023, at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Grillo, Baker, Levan, Hamrick

DIRECTORS ABSENT: Danna, Barski, Golden

ALSO PRESENT: Chief Vontz, J. Easley

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:32 p.m. The agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on January 26, 2023, were presented for approval. A motion was made by Baker to approve the minutes and seconded by Levan. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT:

J. Easley presented the financial report. \$20,000 grant for the skid unit was received. \$20,000 was spent on technology-related items. Due to rate changes, \$90,000 was transferred from the ICS account to the money market account. \$250,000 from the ICS account was placed into a 26-week CDARS account. Audit is scheduled for March 9th. The Board reviewed the Financial Report, and a motion was made by Levan and seconded by Hamrick to approve the report. The motion passed unanimously as presented.

As of February 23, 2023, Bank balances as listed:

New First ICS	\$556,695.88
New First Checking	\$ 12,228.25
New First Money Market	\$221,275.20

TOTAL OF ACCOUNTS	\$790,199.33
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Reserve Required by Board	\$100,000.00
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CASH AVAILABLE	\$690,199.33
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UNFINISHED BUSINESS:

None

Committee Reports

- Apparatus – Replacement squad vehicle ordered last year has been canceled. Quotes are being received and reviewed for replacement vehicle options.
- Station 1 remodel – Did not pass Fire Marshal inspection, walls and other items were not up to specification. Being worked on, waiting on plan of action from builder.
- Station 2- Bids being obtained for replacement of carpet, baseboards and new painting.

NEW BUSINESS:

In reference to the station 2 remodel, a motion was made by Baker to authorize up to \$9000 for the project and was seconded by Levan. The motion passed unanimously as presented.

Four firefighters were sent to the Livingston fire training class.

Chief Vontz and J. Easley discussed the current purchasing guidelines regarding check signatures and asked for a modification. The Board agreed to look into the matter.

Chief Vontz asked about changing the Board meeting date to an earlier Thursday each month. The Board agreed to look into the matter.

ADJOURNMENT TO EXECUTIVE SESSION: at 7:02 p.m. Executive session was called to order.

The board reconvened in open session at 7:15 p.m.

- **ACTION ITEMS from Executive Session:** None

ADJOURNMENT:

The next regular meeting has been scheduled for March 23, 2023, at 6:30 p.m. The meeting was adjourned at 7:15 p.m.