

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, May 26, 2022 at 6:30 P.M.  
Pecan Grove MUD Building, 751 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Golden, Katz, Levan, Baker, Hamrick, Barski

**DIRECTORS ABSENT:** Grillo

**ALSO PRESENT:** J. Easley

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 6:35 p.m. The agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on April 21, 2022, were presented for approval. A motion was made by Hamrick to approve the minutes and seconded by Baker. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT:**

The financial report was presented. Discussion occurred about the new apartment complex in MUD 134D and their responsibility for fee payments. Questions have arisen whether billing should occur by occupant or by tap and if the MUD is clear as to what they are supposed to bill. MUD attorney will research and report back. The Board reviewed the Financial Report, and a motion was made by Katz and seconded by Hamrick to approve the report. The motion passed unanimously as presented.

Draft audit report was sent out by Jennifer by e-mail for the board members to review. Motion was made by Katz and seconded by Hamrick to approve the draft audit report. The motion passed unanimously as presented.

As of May 26, 2022, Bank balances as listed:

New First ICS	\$399,717.80
New First Checking	\$ 14,288.89
New First Money Market	\$230,506.61
<b>TOTAL OF ACCOUNTS</b>	<b>\$644,513.30</b>
Reserve Acct (CDARS)	\$100,000.00
	(\$100k required by board)
<b>CASH AVAILABLE</b>	<b>\$544,513.30</b>

**BUSINESS BETWEEN BOARD MEETINGS:**

Motion was made by Hamrick and seconded by Katz to ratify the action taken between board meetings by the board of directors as follows:

Approve the amended March 2022 regular meeting minutes that was approved by a phone vote on April 26, 2022, and approve the request made by Chief Vontz to purchase a skid unit for the purchase price of \$20,005 whereby the original approval amount was up to \$20,000 approved by e-mail vote on April 29, 2022. The motion passed unanimously as presented.

**UNFINISHED BUSINESS:**

No move to online banking will occur.

**COMMITTEE REPORTS:**

Apparatus: Nothing to report

Station 1 Remodel: Bids are still being received; demolition slated to begin after June 6<sup>th</sup>.

**NEW BUSINESS:**

Workman's Compensation grant in the amount of \$13,000 received.

The ESO reporting software was renewed.

The 2023 budget was presented as prepared by Chief Vontz. Proposed tap increase to \$16.25 per tap was requested. This increase is/was within the previous multi-year plan presented to the MUD boards within the past year. The increase will help with E-61 replacement, training, and payroll. A motion was made by Levan and seconded by Hamrick to approve the tap increase to \$16.25 for the 2023 budget to be presented to the MUD boards. The motion passed unanimously as presented.

**ADJOURNMENT TO EXECUTIVE SESSION:** 7:20 p.m.

**ACTION ITEMS from Executive Session:** None

**ADJOURNMENT:**

The next regular meeting has been scheduled for June 23, 2022, at 6:30 p.m. The location will be the Pecan Grove MUD building next to Station 1. The meeting was adjourned at 7:39 p.m.