BOARD OF DIRECTORS ***Regular Meeting*** AGENDA

PECAN GROVE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

Station 1 - 727 Pitts Rd., Richmond, Texas 77406

April 9, 2026 7:00 pm

Call Meeting to Order

Roll Call of Board Members

Approval of prior regular meeting minutes

Financial Report

Unfinished Business

Status of door prop for training

Status Medical Director

ESD

By law change

Committee Reports:

Station 1 status closet removal to accommodate ladder and storage expansion update.

Station 2 status shower remodel and additional shower

Status High water storage pending final bid

Apparatus - Ladder truck

New Business

Approval for Ryan Berg fundraiser

Adjournment to Executive Session

Reconvene in Open Session

Action on Executive Session Items

Adjournment