

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, April 13, 2023, at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Grillo, Barski, Levan, Hamrick, Golden, Danna

DIRECTORS ABSENT: Baker

ALSO PRESENT: Chief Vontz, J. Easley, Chief Hoft, 1 PGVFD Member

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:34 p.m. The agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on March 23, 2023, were presented for approval. A motion was made by Hamrick 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. \$12,920 payment was received. The Board reviewed the Financial Report, and a motion was made by Barski and seconded by Hamrick to approve the report. The motion passed unanimously as presented.

As of April 4, 2023, Bank balances as listed:

NewFirst Checking	\$17,332.32
NewFirst CR Comm. Checking	\$19,456.66
NewFirst Money Market	\$222,066.02
New First ICS	\$347,086.80
New First CDRS	\$250,000.00

TOTAL OF ACCOUNTS **\$855,950.80**

Reserve Required by Board \$100,000.00

CASH AVAILABLE **\$755,950.80**

UNFINISHED BUSINESS:

None

Committee Reports

- Apparatus – Nothing to report

- Station 1 remodel – Passed Fire Marshal inspection, move in currently in progress. Grand opening is scheduled for June 3, 2023.
- Station 2- Remodel to begin on April 17, 2023 and anticipated to be done in two weeks.

NEW BUSINESS:

Chief Vontz presented a 2023 first quarter incident report. 323 calls for service: Pecan Grove- 171, Harvest Green- 69, Waterside Estates- 65.

Chief Vontz presented a first quarter station coverage duty crew/volunteer report. Coverage increased from 96.5% 1Q 2022 to 106.4% 1Q 2023.

Thank you letters will be sent out by Board President Grillo to all surrounding departments and others involved with the coverage and/or planning of the service for the late Chief Woolley.

A formal motion was made by Golden and seconded by Barski for the department to donate \$1000 (\$650 to funeral home and \$350 for flowers) for the services for former Chief Woolley. The vote was previously approved by e-mail between board meetings. The motion passed unanimously as presented.

ADJOURNMENT TO EXECUTIVE SESSION: None

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 May 11, 2023, at 6:30 p.m. The meeting was adjourned at 6:52 p.m.