

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, March 12, 2026 at 7:00 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Curtis Brown, Zach Johnson, John Grillo, Larry Danna, Del Davis, Kathy Golden

DIRECTORS ABSENT: Matt Cornell

ALSO PRESENT: Cassie Lee, Chief Hoft, Kolby Lee, Denise Davis

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:58 pm. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on February 12, 2026 were presented for approval. A motion to accept the minutes was made by Larry, and seconded by Zach. Motion carried.

FINANCIAL REPORT

New First Checking	\$13,892.24
New First CR Comm. Checking	\$24,851.50
New First Money Market	\$141,569.89
New First ICS	\$929,657.22
New First CDRS	\$279,423.93
TOTAL OF ACCOUNTS	\$1,389,394.78

Reserve Required by Board \$300,000.00

CASH AVAILABLE \$1,089,394.78

Financial report:

Audit needs board approval. Motion by Zach, seconded by Larry to approve audit report and sign the letter of representation from Breedlove and Company. Motion carried unanimously.

The second invoice from Breedlove for tax related services was slightly higher due to preparation of 1099s for 2025.

Door training prop had shipping issues and should come in next month.

Denise reports we are working on a new medical director contract.
134E check received last week, not included in this month's report.

134F check for November was \$20,000 but was from a duplicated invoice. The check for

February will be at least \$12,553.92 prior to the reduction in connections.

Motion to accept the financial report was made by Curtis and seconded by Del, motion carried unanimously.

UNFINISHED BUSINESS:

Update on ESD - Paul Metcalf spoke with Richmond Mayor Becky Haas and got things moving. The City Manager asked for a letter of intention . We are to be added to the agenda of their Special Meeting this month, John Grillo and Howard Katz will attend.

Committee Reports:

Stations

Station 1 status closet removal to accommodate ladder and storage expansion. slated to begin in the next week or two. Same crew will remodel station 2.

Station 2 status shower remodel and additional shower - following station 1 remodel.

High water vehicle storage - it was determined that the concrete in the parking lot of station 2 would have to be reinforced which would double the cost. We are considering having the County do some asphalt work at station 1 and house the vehicle there.

Apparatus

Ladder truck should be ready this month.

NEW BUSINESS:

Equipment purchase approval. Motion made by Curtis, seconded by Larry to approve up to \$31,000 for equipment for the new tanker. \$25,000 of that amount will be reimbursed by TFS.

Motion carried unanimously.

Firefighter Fundraiser approval - One of our PGVFD Duty Crew members has been diagnosed with cancer and the department would like to hold a brisket sale to assist with deductible costs for surgery. Our CPA has approved it as long as there are two monitors of the funds.

Motion made by Zach, seconded by Larry to approve the fundraiser and approve posting on social media.. Motion carried unanimously.

The Volunteers have submitted a By Law change for board approval. It was passed by the Department on March 3, 2026.

Original:

Article II Sec 2

The Department shall meet for training and instruction on a designated night as needed, except when there is a legal holiday or when by majority vote, the membership cancels such functions. The first Tuesday of each month shall be set aside for the Department's regular business meeting. If the first Tuesday falls on a legal holiday the business meeting will be held on the second Tuesday.

Proposed Amendment:

One day of each month shall be set aside for the Department's regular business meeting. The Department shall meet for training and instruction on a designated night as needed. When there is a legal holiday or when by majority vote, the membership can cancel or reschedule such functions.

ADJOURNMENT TO EXECUTIVE SESSION: No items for Executive Session

RECONVENE IN OPEN SESSION:

ACTION ON EXECUTIVE SESSION ITEMS:

ADJOURNMENT: 7:24 pm

The next regular meeting has been scheduled for Thursday, April 9, 2026 at 7:00 p.m.

Respectively Submitted,

Kathy Golden
PGVFD Board Secretary