

Pecan Grove Fire Department

Business Meeting

April 3, 2018

- I. Call to Order: The meeting was called to order at 7:00 p m.
- II. Prayer led by Larry Danna.
- III. Pledge led by Larry Danna.
- IV. Roll call: James Bishop
- V. Minutes from last business meeting were not available at meeting time. They will be posted later. Motion to accept by Dean Hamrick; second by Larry Danna; motion passed.
- VI. Financial Report: Presented by Chief Woolley.
 - A. Bill for \$9200 came in for apparatus repair; holding off .
 - B. Christian Brothers – POV's repair paid.
 - C. Membership needs to remember: just because membership votes "yes" does not mean it's automatic. Moving forward membership will vote to "endorse" financial decisions to be presented to Chief and Business Manager for approval.
 - D. Blake Thompson made a motion that the finance report be accepted as presented. Motion seconded by Denise Davis and passed.
- VII. Communications: None reported
- VIII. Unfinished business:
 - A. Membership (Billy Hoft):
 1. No report.
 - B. Training: (Matt Cornell)
 1. April 10: Classroom.
 2. April 17: Obstacle course
 3. April 24: Roadway driving.
 4. Participants need to have Class B Exempt written test done by April 24.
 5. DPS/DMV road test to be scheduled in May.
 - C. Equipment: (Ken Itzen)
 1. James Serrano making repairs.
 2. Try to get PM's outsourced at a reasonable price.
 3. Looking to sell Squad truck 62 and Tanker 62.
 4. Return 1000ft of 2: hose, if possible.
 5. Be looking out in email for Bunker Gear Inspection. Wash your gear!
 6. Attempting to acquire medium size masks and more.
 - D. C/R Committee:
 1. Fireball Classic Items:
 - a) Two new sponsors / Skeeters potential.
 - b) Foster Creek Vet – Lt & 4 man golf team for RFD.
 - c) Plantation Hardware – FF.
 - d) Firehouse donated 150 box lunches.
 - e) Still working for more sponsors; shift major attention to golf teams.

- f) Contract signed and deposit made of \$250 to PGCC for tournament.
 - 2. "Ride In the Fire Truck" donation approved by Jennifer.
 - 3. April 13: 5pm to 8pm – need 4 people; Sarah McGarrigle volunteered.
- E. Other old business:
 - 1. Chief Woolley has issued a general order that shorts can now be worn while on duty; must be blue Dickies or Gill's shorts with belt loops.
 - 2. Target Solutions needs to be fixed and corrected for CE hours.
- IX. New business
 - A. Larry Danna renewed CPR instructor certification for \$450; motion made to endorse covering fee for \$450. He will only train and recertify other first responders (motion by Dean Hamrick, seconded by Logan Danna). Motion passed; to be presented to Chief and Business Manager.
 - B. If you are interested in going to TEEEX summer classes, notify Chief ASAP.
- X. Good of the Order – no report
- XI. Motion to adjourn made by Denise Davis, seconded by Ken Itzen. Meeting adjourned at 8:53pm.