

BOARD OF DIRECTORS **Regular Meeting** AGENDA

PECAN GROVE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

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

January 8, 2026 7:00 pm

Call Meeting to Order

Roll Call of Board Members

Approval of prior regular meeting minutes

Financial Report

Unfinished Business

Bid from Metro on truck

2026 Budget amendment Committee Reports (tabled from December meeting)

Committee Reports:

Station 1 status closet removal to accommodate ladder and storage
expansion

Station 2 status shower remodel and additional shower
Status High water storage

Apparatus

New Business

2026 Plan

TFS Equipment grant

Westcom Dispatch

Boots and Badges

Adjournment to Executive Session

Reconvene in Open Session

Action on Executive Session Items

Adjournment