Pecan Grove Fire Department

Business Meeting

December 7, 2021

1. Call to Order: This meeting was then called to order by Chief Woolley at 7:14 pm.
	1. Thanks to H.E.B. for the large, decorated Christmas cake.
2. Invocation: Larry Danna
3. Pledge of Allegiance: Chief Woolley
4. Roll call: Done with sign-in sheet
5. Minutes:
	1. Minutes from the November business meeting had been posted at Station 1 for the membership to review. Billy Hoft made a motion, seconded by Blake Thompson, that the minutes be approved as presented. Motion passed.
6. Financial Report: Chief Woolley presented the report from October.
	1. Even though balances look high, the funds are all allocated for various destinations.
	2. Blake Thompson asked if Fire Prevention was included under Code 6950, “Public Relations”; answer was: yes, it is.
		1. Blake noted that $1450 was in Fire Prevention, and that $1200 has been spent.
	3. Blake Thompson made a motion, seconded by Denise Davis, that the financial report be accepted as presented. Motion passed.
7. Communications: Chief Woolley
	1. No report.
8. Unfinished business:
	1. Membership – Corey Chierighino at work; Billy Hoft led this item.
		1. One applicant is up for probationary membership: Ismael Pinuclas
		2. All non-full members were excused for discussion and voting.
		3. After a brief discussion, voting was held:
			1. Denise Davis made a motion, seconded by Logan Danna, that Ismael be accepted as a probationary member. Motion passed.
		4. Probationary membership is contingent on passing the background check.
		5. Non-full members were invited back into the room.
	2. Equipment – Jerod Vontz:
		1. All apparatus in service.
		2. Working on paint scheme and skid unit for LMTV unit.
		3. Denise Davis is working on the medical equipment: found new pads to match AED’s .
		4. Booster unit’s pump out of service.
		5. New HazMat trailer is in town; next month, Larry Perry will address.
		6. New generator in, but may need upgrading or replacing. Engineers are looking into specifications vs. requirements.
		7. Two new commemorative helmets for outgoing Fire Board members.
	3. Training – Dawson Bucek
		1. Serrano has new training posted.
		2. Spring school coming up – two options:
			1. Weekend school at Oyster Creek – two or three weekend sessions.
			2. One week school at Brayton Fire Field at A&M.
			3. Need to decide which option to use.
	4. C/R Committee – Blake Thompson:
		1. Santa Ride items:
			1. Part one of the Santa ride was this past weekend
			2. The POA has organized a classic car parade to follow Santa’s ride; currently have 44 cars signed up.
			3. Part two of the Santa ride will be next weekend, in Pecan Grove, Pecan Lakes, and Plantation Place.
			4. Has changed from Santa ride only to full parade. May be difficult to manage.
		2. Fireball Classic will be on 4/25/22; organization meeting on 1/3/22.; need all the help that’s available from volunteers.
	5. Department Christmas Party will be next Tuesday, Dec. 14.
9. New business:
	1. Logan Danna brought up the idea of making Dawson Bucek a Training Lieutenant.
		1. Billy Hoft asked for any comments from the volunteers; there were no objections.
		2. Larry Danna noted that this would acknowledge a position of responsibility that Dawson is already fulfilling.
		3. Jerod Vontz noted that we would be electing officers in the January business meeting and this topic should be addressed then.
		4. Training Captain Pat Young will be returning to PGVFD on January 1; Chief Woolley also noted that Dawson has already been appointed Acting Training Captain.
	2. Chief Woolley also reminded members of the difficulties of responding to calls during the Christmas season, with cars touring the Pecan Grove Christmas lights.
10. Good of the Order
	1. Larry Danna offered thanks to the department for support during the time of the Danna’s bereavement following the death of his mother.
11. Meeting adjourned at 8:03pm following a motion by Ken Itzen, seconded by Blake Thompson.