Pecan Grove Fire Department

Business Meeting

December 1, 2020

1. Call to Order: This meeting was called to order by Chief Joe Woolley at 7:04 pm.
2. Invocation: Larry Danna
3. Roll call: Joe Cartwright, done by sign-in sheet
4. Minutes from the previous meeting had been posted at Station 1 and emailed to members.
	1. Blake Thompson made a motion, seconded by Colby Fisher, that the minutes be accepted as presented; motion passed.
5. Financial Report: presented by Chief Woolley
	1. Very tight budget: $93.66 left.
	2. Will need to move money around to cover.
	3. No more CDars account; did not renew due to low interest rates.
	4. Blake Thompson made a motion, seconded by Colby Fisher, that the financial report be accepted as presented. Motion passed.
	5. Rib sale $2560 profit.
	6. Long discussion followed regarding training and certifications.
6. Unfinished business:
	1. Membership – Corey Chierighino
		1. Cindy Rodriguez and Jacob Pustejovsky are attending third business meeting and are up for probationary membership.
			1. Corey Chierighino made a motion, seconded by Patrick Young, that both be probationary members. Motion passed.
		2. Felix Serrano has been hired on at Fulshear Fire Department and will be taking a six month leave from PGFD during his probationary period at Fulshear.
	2. Equipment: Chief Woolley
		1. E61 is back from the shop, but has had pump gear and high idle problems.
		2. Had to jump start E62; hadn’t been plugged in or started and ran.
		3. One air pack leaking and out of service.
		4. High water vehicle to be used for Santa ride on 12/5 and 12/12.
		5. Ice machine at Station 2 still broken.
	3. Training – Pat Young
		1. No training in December.
		2. Christmas Party still scheduled for next week.
		3. College of the Mainland now offering FF1 and FF2.
		4. Larry Perry sent out the HazMat training certifications.
	4. C/R Committee (Blake Thompson)
		1. Santa Ride on 12/5, 12/12.
			1. Professional Santa and Mrs. Santa.
			2. 25 – 30 classic cars to follow in procession with department squad vehicles.
		2. Christmas Party scheduled for 12/8.
		3. 12/12 – Santa at Harvest Green & Waterside
	5. Other unfinished business: None reported.

1. New business:
	1. Officer elections next month.
2. Communications:
	1. Command was made aware of a confrontation between a duty crew firefighter and a volunteer firefighter. It is under investigation.
	2. Chief Woolley has received coupons from Premier Martial Arts; see Chief for information.
3. Good of the Order – no report.
4. Meeting adjourned at 8:43, following a motion by Larry Danna, seconded by Pat Young.