

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday October 14, 2021 at 11:00 A.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Hughes (running late), Golden, Levan, Hines, Katz

DIRECTORS ABSENT: Grillo, Barski

ALSO PRESENT: Chief Woolley, Asst. Chief Vontz, J. Easley, Chaz Connell

CALL TO ORDER/QUORUM:

The meeting was called to order at 1110 a.m., by Hines. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on September 9, 2021 were presented for approval. A motion was made by Katz to approve the minutes and seconded by Golden. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT

Chief Woolley presented the financial report. The Board reviewed the Financial Report and a motion was made by Levan and seconded by Katz to approve the report. The motion passed unanimously as presented.

As of October 14, 2021 Bank balances as listed:

New First ICS	\$225,993.29
New First Checking	\$17,008.22
New First Money Market	\$230,297.68
New First CDARS	\$ 0

TOTAL OF ACCOUNTS **\$473,299.19**

Reserve Acct (CDARS)	\$80,000.00
	(\$80k required by board)

CASH AVAILABLE **\$393,299.19**

FINANCIAL CONTINUED:

Chief Comments: the FD received the “grant” truck and now have 180 days to get it painted and in service.

UNFINISHED BUSINESS:

Committee Report(s) – Note: there have been no meetings since the lockdowns associated with COVID.

- Station committee – no report

- Station remodel committee – no report from the committee, however Asst. Chief Vontz is obtaining quotes and working on preliminary design.

- Volunteer Manpower Committee – no report

Report on Fire Apparatus & Capital Replacement Program –

Still obtaining bids for a Station-1 generator, bid so far have been in the \$35K-\$40K range. Update: a bid was obtained from Generators of Houston for approximately \$32K. The generators are currently on back-order. The generator quote from Generators of Houston for Station-2 was less than \$27k. The proposed bid from Generators of Houston has not been awarded yet.

Squad 61, which is a 2008 Ford F150, needs to be replaced. Looking for potential replacement. This continues to be work in progress. Update for today’s meeting: this item has been tabled.

Asst. Chief Vontz

- Request(s) and/or Action(s) for the FD BOD
 - Convene with Treasurer for discussion of financing Station 1 remodel. Update for today’s meeting: Katz will meet with J. Easley for continued discussion(s).
 - Reconvene Remodel Committee to update status and current actions. Update for today’s meeting: the Committee will convene after design phase of the project.
 - Coordinate meeting with MUD’s to review and discuss 8-year plan. Update for today’s meeting: Chief Woolley will reach out to the MUD’s in an attempt to schedule something in January 2022.

NEW BUSINESS:

- J Easley is researching information and looking at some sort of optional retirement funds for paid duty crew and volunteer members who receive stipends.

ADJOURNMENT TO EXECUTIVE SESSION: At 11:35 a.m. Executive session was called to order.

The board reconvened in open session at 12:05 p.m.

- **ACTION ITEMS from Executive Session:** there were no items requiring action. J. Easley presented research information for consideration of outside consultation to provide guidance and services in a Fire Chief selection process.

ADJOURNMENT

The next regular meeting has been scheduled for November 11, 2021 at 11:00 a.m. The meeting was adjourned at 12:10 p.m.