

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Wednesday, May 5, 2021 at 7:00 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Hughes, Katz, Barski, Levan, Grillo

**DIRECTORS ABSENT:** Hines, Golden

**ALSO PRESENT:** Acting Chief Vontz

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 7:04 p.m. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on April 8, 2021 were presented for approval. A motion was made by Katz to approve the minutes and seconded by Barski. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT**

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

As of May 4, 2021 Bank balances as listed:

New First ICS	\$283,532.63
New First Checking	\$ 17,577.72
New First Money Market	\$230,142.84
New First CDARS	\$ 0

**TOTAL OF ACCOUNTS**                      **\$513,347.19**

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

**CASH AVAILABLE**                              **\$451,253.19**

**FINANCIAL CONTINUED:**

Chief Comments: Income was showing a negative due to MUD 143E's payment delay. They are now caught up after receiving our correspondence and it will be reflected next month.

## **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
- Volunteer Manpower Committee – no report

Chief Vontz stated that he would like to see the committees start back up in either late May or early June. Projected station 1 remodel date is early 2022.

Report on Fire Apparatus & Capital Replacement Program – Engine 66, \$13K in repairs and maintenance was completed.

Still obtaining bids for a station generator, bid so far have been in the \$35K-\$40K range.

Cascade system was received from Sugar Land, in the process of getting bids to get it operational.

MUD directors meeting on 4/22 went well. The presentation with the three different rate options was given, ranging from \$14 per tap to \$24 per tap. Questions from the MUD directors were answered. The directors asked for a 5 to 10-year plan proposal be created. MUD directors from Pecan Grove, Waterside Estates and Harvest Green 134D attended.

Letter to 134E regarding late payment was received and payment was made.

No update on the workman's comp increase. This is a state issue and will take time.

## **NEW BUSINESS:**

A grant was being sought to send 8-10 firefighters to the annual fire school this summer at Texas A&M.

Squad 61, which is a 2008 Ford F150, needs to be replaced. Looking for potential replacement.

Chief Vontz presented a plan called “PGFD 2030” which covered years 2022-2030 and gave tap fees that increased each year for all fire department expenses including capital, personnel, equipment, etc. The fees ranged from \$13.50 (2022) to \$27.52 (2030) per tap.

Chief Vontz stated that he would be out of town for a portion of the month and Assistant Chief Hoft and Captain Serrano would be covering during his absence.

**ADJOURNMENT TO EXECUTIVE SESSION:** at N/A a.m. Executive session was called to order.

The board reconvened in open session at N/A a.m.

- **ACTION ITEMS from Executive Session: N/A**

#### **ADJOURNMENT**

The next regular meeting has been scheduled for June 10, 2021 at 11:00 a.m. The meeting was adjourned at 8:15 p.m.