Pecan Grove Fire Department

Business Meeting

February 1, 2022

1. Call to Order: This meeting was then called to order by Chief Woolley at 7:03 pm.
2. Invocation: Denise Davis
3. Pledge of Allegiance: Chief Woolley
4. Roll call: Done with sign-in sheet
5. Minutes:
	1. Minutes from the January business meeting had been posted at Station 1 for the membership to review. Blake Thompson made a motion, seconded by Denise Davis, that the minutes be approved as presented. Motion passed.
6. Financial Report: Chief Woolley presented the report from October.
	1. Reserve required by Fire Board is now $100,000
	2. Blake Thompson made a motion, seconded by Billy Hoft, that the report be accepted as presented. Motion passed.
7. Communications:
	1. Day crew member Justin Johnson had been killed in an accident on Friday 1/28/22.
		1. The next day, the officers went to his mother & stepfather’s house to visit with the family and discuss plans for services.
		2. During the business meeting, there was a brief discussion about attending the services.
			1. Wear Class A uniform if you have it, plain dress clothes if you do not.
			2. Absolutely no t-shirts.
			3. Will be held at Cross Key Acres.
			4. U.S. flag presented to the Justin’s mother by PGVFD.
	2. Chief Woolley also noted that four new duty crew members had been brought in.
8. Unfinished business:
	1. Membership – Corey Chierighino
		1. One probationary member up for full membership: George Samartzis.
		2. Non-members were temporarily excused from the room.
		3. After a brief discussion, Corey Chierighino made the motion to accept George as a full member. Logan Danna seconded, and the motion passed. Non-members invited back in.
	2. Equipment – Chief Woolley
		1. All apparatus in service.
			1. High water vehicle is work in progress. Must be repainted before end of March.
		2. Larry Perry: new HazMat trailer on hold, waiting on PO.
			1. Trailer will be going to Martin Apparatus for some work.
			2. Some title issues with County.
			3. Old HazMat trailer will be ours to use as we see fit.
	3. Training – Dawson Bucek (remote – report by phone)
		1. Training schedule sent out: Blood Borne Pathogens & Knots classes scheduled.
		2. Moving HazMat training to March: will go 6pm to 10pm on one evening.
		3. Optional training: survival house in Tomball.
		4. Sexual Harassment class coming up.
		5. Need to renew CPR training; scheduled for last week of March.
	4. C/R Committee – Blake Thompson
		1. Fireball Classic will be on 4/25/22; still need sponsors.
		2. Classic Chevrolet and Pecan Grove POA are on board as sponsors.
		3. Only $4,000 in from sponsors so far.
		4. Unused gift cards (unused prizes in past) have been lost; looking for them.
9. New business:
	1. Fire Chief applications open to end of February.
	2. Logan Danna noted that no Fire Board members were present at this business meeting.
10. Good of the Order
	1. Samantha Florez is having a birthday during February.
11. Meeting adjourned at 8:02 following a motion by Ken Itzen, seconded by Logan Danna.