

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, January 14, 2020 at 11:00 A.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Hughes, Katz, Golden, Barski, Hines, Levan

**DIRECTORS ABSENT:** Grillo

**ALSO PRESENT:** Chief Woolley, J Easley and Asst. Chief's Vontz and Hoft

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 11:07 a.m. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on December 10, 2020 were presented for approval. A motion was made by Katz to approve the minutes and seconded by Levan. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT**

Chief Wooley presented the financial report. The Board reviewed the Financial Report and a motion was made by Barski and seconded by Golden to approve the report. The motion passed unanimously as presented.

As of January 14, 2021 Bank balances as listed:

New First ICS	\$182,353.97
New First Checking	\$16,118.89
New First Money Market	\$229,953.77
New First CDARS	\$ 0

**TOTAL OF ACCOUNTS**                      **\$428,426.63**

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

**CASH AVAILABLE**                              **\$348,426.63**

**FINANCIAL CONTINUED:**

Chief Comments: No major expenses to report

## **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

Report on Fire Apparatus & Capital Replacement Program –

Motion made by Grillo and seconded by Barski to raise the required reserve to \$80,000. Motion passed unanimously. Update: the reserve has been raised to \$80K

Katz requested a committee to examine fire department manpower. The goal is to review effectiveness of compensation, training, maintaining volunteers, unified response capabilities when making calls. Hughes appointed Katz, Grillo, Golden, and Levan. The committee will be Called the Volunteer Manpower Committee.

**NEW BUSINESS:** Chief Vontz presented an updated power point presentation, highlighting the FD Budget, Operating Expenses and Comparisons.

Chief Woolley will be contacting our MUD's in an effort to meet with MUD representatives to discuss the FD Budget, Operating Expenses and rate fees.

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

The board reconvened in open session at        a.m.

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

## **ADJOURNMENT**

The next regular meeting has been scheduled for February 11, 2021 at 11:00 a.m. The meeting was adjourned at 12:17 a.m.