

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, September 11, 2025 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Kathy Golden, Curtis Brown, John Grillo. Dean Hamrick, Robbie Baker, Larry Danna

DIRECTORS ABSENT: Zach Johnson

ALSO PRESENT: Cassie Lee, Chief Hoft, Denise Davis, Kolby Lee, Blake Thompson, and Howard Katz

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:30 p.m.. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on August 14, 2025 were presented for approval. A motion to accept the minutes was made by Danna, and seconded by Brown. Motion carried.

FINANCIAL REPORT

New First Checking	\$15,943.89
New First CR Comm. Checking	\$51,222.33
New First Money Market	\$139,589.32
New First ICS	\$857,796.61
New First CDRS	\$275,061.38
TOTAL OF ACCOUNTS	\$1,339,613.53

Reserve Required by Board	\$200,000.00
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CASH AVAILABLE	\$1,139,613.53
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Cable, 401K payments, 3rd quarter VFIS insurance on building and auto still to come in. 134F - received first check of \$8350, 134E up to date on payments. Spartan loan payment due next month, Cassie has set it up to wire it. Have an invoice for \$11,000 to Top Fire for 4 students attending the academy. Bid from approved vendor for 3 garage door openers for station 1 in the amount of \$5600, motion by Danna, seconded by Baker to approve. Motion carried.

UNFINISHED BUSINESS:

Committee Reports:

Stations - Leak in roof at station 2 repaired, they will return to check the insulation.

Generator at Station 2 has a bad switch. Air leak in the control box of the chlorinator of the septic system at station 2.

Apparatus - E-63 out of service waiting on parts for the ladder rack

NEW BUSINESS: Need for 11 sets of gear, 6 new duty crew, 4 volunteers and 1 duty crew replacement set. Includes 12 gear bags and 24 mask bags, plus extra masks. Expense is in budget. Motion made by Baker, seconded by Danna to approve up to \$60,000 for purchase of gear. Motion carried.

Request was made by Blake Thompson for funds for the annual Christmas party. It will be at Pecan Grove Country Club this year. Motion made by Baker, seconded by Danna to approve up to \$7000. Motion carried.

Report by Danna that we will no longer be sponsoring the scouts, they are forming their own 501c3.

ADJOURNMENT TO EXECUTIVE SESSION: 6:52 pm.

RECONVENE IN OPEN SESSION: 7:39 pm

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT:

The next regular meeting has been scheduled for Thursday, October 9, 2025 at 6:30 p.m. The meeting was adjourned at 7:41 p.m.

Respectively Submitted,

Kathy Golden
PGVFD Board Secretary