

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, November 13, 2025 at 6:30 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Kathy Golden, Curtis Brown, Zach Johnson

**DIRECTORS ABSENT:** John Grillo, Dean Hamrick, Robbie Baker, Larry Danna

**ALSO PRESENT:** Chief Vontz, Cassie Lee, Chief Hoft, Denise Davis, Kolby Lee, Del Davis

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 06:38 p.m.. The Agenda was adopted as presented.

Resignations accepted from Dean Hamrick and Robbie Baker. Motion made by Zach, seconded by Curtis to accept the quorum of 3 members for the reduced board of 5 members and to invite newly elected board member, Del Davis to join the board in November instead of January. Motion carried.

**MINUTES:**

The minutes of the Board of Directors meeting held on October 23, 2025 were presented for approval. A motion to accept the minutes was made by Zach, and seconded by Curtis. Motion carried.

**FINANCIAL REPORT**

New First Checking	\$13,722.64
New First CR Comm. Checking	\$51,224.10
New First Money Market	\$140,307.50
New First ICS	\$733,111.26
New First CDRS	\$276,637.96
<b>TOTAL OF ACCOUNTS</b>	<b>\$1,215,053.46</b>

Reserve Required by Board	\$200,000.00
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**CASH AVAILABLE** **\$1,015,053.46**

CDRS account will be maturing at the end of the month and there will be a new rate.

The quarterly workmans comp audit of \$36,866 will be paid this week. The approximately \$10,000 repair for E-62 has processed.

Motion by Zach, seconded by Del to to approve the financial report, motion carried.

**UNFINISHED BUSINESS:**

Committee Reports:

Stations - Garage doors are repaired at both stations. the department is looking at

remodeling the shower at station 2 and converting a utility closet into a second shower to accommodate the increased crew. Also looking at removing the closets in the meeting room to accommodate the ladder truck.

Apparatus - Trucks PM in progress and annual testing for ground ladders. Chief Vontz reports a good final inspection on the ladder truck, looking at delivery in late February or early March of 2026. Neighborhood tree trimming in progress. Also looking at adding metal storage buildings to house the 2 high-water vehicles. Discussed spec ordering the tanker so it probably would not arrive until the end of 2026 which gives more time to save toward the payment. However, we would need the total price to remain close to the \$500k discussed in the October 23, 2025 meeting. We would ask for an extension from the Texas Forestry Service on the \$300,000 grant.

#### **NEW BUSINESS:**

Safe D Conference for ESDs will be in San Antonio January 28th - 31st of 2026. Chief Vontz has made reservations at the Marriott River, the host hotel, and would like at least 3 board members to attend. Zach, Curtis, and Del volunteered.

**ADJOURNMENT TO EXECUTIVE SESSION:** No items for executive session.

#### **RECONVENE IN OPEN SESSION:**

#### **ACTION ON EXECUTIVE SESSION ITEMS:**

**ADJOURNMENT:** 6:54 pm

The next regular meeting has been scheduled for Thursday, January 8, 2026 at 6:30 p.m.

Respectively Submitted,

Kathy Golden  
PGVFD Board Secretary