

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, January 13, 2022 at 9:00 A.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Golden, Katz, Levan, Hamrick, Baker, Grillo

DIRECTORS ABSENT: Barski

ALSO, PRESENT: Chief Woolley, J. Easley, Asst. Chief Vontz, J. Hines, P. Hughes

CALL TO ORDER/QUORUM:

The meeting was called to order at 9:04 a.m. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on December 9, 2021 were presented for approval. A motion was made by Levan to approve the minutes and seconded by Baker. The motion carried and the minutes were approved unanimously.

SPECIAL PRESENTATION:

Chief Woolley presented to J. Hines and P. Hughes items of appreciation for their many years of service to the PGVFD and the community on the Board of Directors.

FINANCIAL REPORT:

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

As of January 12, 2022, Bank balances as listed:

New First ICS	\$349,491.34
New First Checking	\$ 9,622.71
New First Money Market	\$230,384.77
TOTAL OF ACCOUNTS	\$589,498.82

Reserve Acct (CDARS)	\$100,000.00
	(\$100k required by board)

CASH AVAILABLE	\$489,498.82
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The reserve required by the board increased to \$100,000.00.

BUSINESS BETWEEN BOARD MEETINGS:

Motion was made by Golden and seconded by Baker to ratify the action taken between board meetings by the board of directors to accept and move forward with the proposed Station 1 remodeling financing quote that was received by the Government Capital Corporation (GCC) that was set to expire on December 30, 2021. The motion passed unanimously as presented.

UNFINISHED BUSINESS:

Chief Woolley provided his monthly report to the board for review.

Total emergency calls for 2021: 1251

Pecan Grove: 759

Waterside Estates: 238

Harvest Green: 178

Other/Out of District/Mutual Aid: 76

Meeting scheduled this month with Chief Selection Committee and consultant.

NEW BUSINESS:

Chief Woolley researched a possible funding opportunity within the governmental Hazard Mitigation Grant Funding Program and the Station 1 remodel. Chief Woolley stated that at this time, a remodel for a fire station does not fit the criteria under the program.

Discussion occurred about documents received from the Architect company for the remodel of Station 1.

Motion was made by Katz and seconded by Baker to approve the execution of the Martinez Architects LP design contract subject to legal review. The motion passed unanimously as presented.

Motion was made Katz and seconded by Levan to approve the execution of the LaW Construction and Consulting contract presented by Martinez Architects LP subject to legal review. The motion passed unanimously as presented.

Motion was made Katz and seconded by Hamrick to approve the process to proceed with Government Capital Corporation (GCC) for the remodel of Station 1 tax exempt loan to be approved by the Pecan Grove MUD pursuant to Internal Revenue Code 147(f). The motion passed unanimously as presented.

Hamrick, Golden and Baker were assigned to the Station 1 Remodel Committee

Motion was made by Levan and seconded by Golden to purchase 7 new AED units with costs offset with the trade in of the old units, total cost \$6830.00. The motion passed unanimously as presented.

ADJOURNMENT TO EXECUTIVE SESSION: at 9:56 a.m. Executive session was called to order.

The board reconvened in open session at 10:03 a.m.

ACTION ITEMS from Executive Session:

None

ADJOURNMENT

The next regular meeting has been scheduled for February 10, 2022 at 9:00 a.m. The meeting was adjourned at 10:04 a.m.