

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON**

**Thursday, May 14, 2026 at 7:00 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Zach Johnson, John Grillo, Del Davis, Kathy Golden, Matt Cornell
DIRECTORS ABSENT: Larry Danna, Curtis Brown

ALSO PRESENT: Chief Vontz, Captain Denise Davis, Chief Serrano

CALL TO ORDER/QUORUM:

The meeting was called to order at 7:02pm. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on April 9, 2026 were presented for approval. A motion to accept the minutes was made by Matt, and seconded by Del. Motion carried unanimously.

FINANCIAL REPORT

New First Checking	\$5,620.97
New First CR Comm. Checking	\$24,852.39
New First Money Market	\$142,219.91
New First ICS	\$1,089,167.74
New First CDRS	\$280,800.18
TOTAL OF ACCOUNTS	\$1,542,661.19

Reserve Required by Board	\$300,000.00
---------------------------	--------------

CASH AVAILABLE	\$1,242,661.19
-----------------------	-----------------------

Financial report:

First check cut for remodeler, they are now working on Station 2.

Workers' Comp is less by about \$5,000.

E-61 is at Metro for an extensive PM before warranty is expired. Should be around \$8,000.

Motion to accept the financial report was made by Zach and seconded by Del, motion carried unanimously.

UNFINISHED BUSINESS:

Update on ESD - John still unable to get a commitment from Richmond. Signatures have expired and will need to be collected again. Howard Katz says collecting them at the Fire

Station is legal but we need to be cautious with perceptions. Suggested we have a separate table set up for ESD during Five Miles registration.

Door prop for training has been delivered.

Status of Medical Director - Captain Davis is happy to report that Dr. Joseph Gill has agreed to be the medical director for PGVFD. He works at the Medical Center as well as covering FBEMS and several other fire departments. He has a FBEMS vehicle and sometimes responds to calls. A motion was made by Kathy, seconded by Zach to allot \$5500 per year to engage Dr. Gill. Motion carried unanimously.

Stations

Station 1 status closet removal to accommodate ladder and storage expansion has been completed, and station 2 remodel is in progress.

High water vehicle storage - working on a more economical plan, tabled for now.

Apparatus

Ladder truck - in progress.

Tanker should be at Metro by January 2027.

NEW BUSINESS:

TCFP Fire Academy - Chief Vontz reports there are 8 students ready at \$3000 per student. This amount is within budget. Motion was made by Kathy, seconded by Zach to allot \$24,000 for the academy training. Motion carried unanimously.

Battalion Vehicle - Chief Vontz is requesting funds to replace the current vehicle with a 2026 F-250 for \$72,078.14. this amount is within budget. The old vehicle will be kept for a reserve.

Motion made by Zach, seconded by Kathy to allot \$75,000 for the Battalion Vehicle. Motion carried unanimously.

2027 Budget Draft - Chief Vontz held a meeting with the MUDs which was attended by MUD 118, 134D, and 134E. He presented what it would take to be fully funded and then made his request for a 5% increase. The CPI for June is estimated at 3.5 - 4.5%. The suggested tap fee would be \$30.52. The MUD representatives were supportive.

Additional PPE - Chief Vontz is requesting an additional \$30,000 to purchase gear. Motion made by Matt, seconded by Dell to approve the additional \$30,000. Motion carried unanimously.

ADJOURNMENT TO EXECUTIVE SESSION: 7:37 pm

RECONVENE IN OPEN SESSION: 7:46 pm.

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT: 7:46 pm

The next regular meeting has been scheduled for Thursday, June 11, 2026 at 7:00 p.m.

Respectively Submitted,
Kathy Golden
PGVFD Board Secretary