

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, July 13, 2023 at 6:30 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Grillo, Baker, Hamrick, Golden, Danna, Barski, Levan

**DIRECTORS ABSENT:**

**ALSO PRESENT:** J. Easley, AC Hoft, 1 PGVFD member

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 06:40 p.m. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on June 8, 2023 were presented for approval. A motion was made by Danna to approve the minutes and seconded by Golden. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT**

Easley presented the financial report. The annual dividend was received from Texas Mutual. Rough of profit \$3,387 was made from the Five Miles fundraiser. Final payment was made for the remodel of Sta 1. The Board reviewed the Financial Report and a motion was made by Baker and seconded by Danna to approve the report. The motion passed unanimously as presented.

As of July 11, 2023 Bank balances as listed:

New First Checking	\$ 19,861.76
New First CR Comm Checking	\$ 24,893.90
First Money Market	\$223,916.09
New First ICS	\$410,900.38
New First CDRS	\$252,253.83
<b>TOTAL OF ACCOUNTS</b>	<b>\$931,825.96</b>
Reserve Required by Board	\$100,000.00
<b>CASH AVAILABLE</b>	<b>\$831,825.96</b>

**UNFINISHED BUSINESS:**

Proposed tap fee for 2024 budget: \$24.00. Discussions and workshops still ongoing with MUDs

Committee Report(s)

- Apparatus – Tire maintenance for tanker
- Station - Nothing

**NEW BUSINESS:**

August 2<sup>nd</sup>- hosting Fort Bend Fire Admin Professionals meeting

Hosting Fire Chief's meeting in the next couple of months

Cub Scout pack requested use of department's 501(c)(3)- referred to CPA

**ADJOURNMENT TO EXECUTIVE SESSION:** at 7:15 p.m. and started general session again at 7:18 p.m. No items for executive session.

**ADJOURNMENT**

The next regular meeting has been scheduled for Thursday, August 10, 2023 at 06:30 p.m. The meeting was adjourned at 7:19 p.m.