

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

**Thursday, June 11, 2026 at 7:00 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Zach Johnson, John Grillo, Del Davis, Kathy Golden, Curtis Brown

**DIRECTORS ABSENT:** Larry Danna, Matt Cornell

**ALSO PRESENT:** Chief Easley, Captain Denise Davis, Chief Serrano, Kolby Lee, Cassie Lee, and residents Saul Harris, and Julie Kassas

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 6:58 pm. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on May 14, 2026 were presented for approval. A motion to accept the minutes was made by Del, and seconded by Curtis.. Motion carried unanimously.

**FINANCIAL REPORT**

|                             |                       |
|-----------------------------|-----------------------|
| New First Checking          | \$6,193.05            |
| New First CR Comm. Checking | \$24,852.78           |
| New First Money Market      | \$142,525.00          |
| New First ICS               | \$1,256,437.48        |
| New First CDRS              | \$281,505.26          |
| <b>TOTAL OF ACCOUNTS</b>    | <b>\$1,711,513.57</b> |

Reserve Required by Board \$300,000.00

**CASH AVAILABLE \$1,411,513.57**

**Financial report:**

Payroll and 401K not in yet.

134F Check not in for April's fee because they did not meet last month, approximately \$14,000.

As a requirement for the truck loan, we must submit financials quarterly. When income is not received, it requires a letter from the board explaining the shortfall.

Work Comp last month was \$28,140. Check for bunker gear was \$52,757.09. Check for equipment for the Quint was \$8,073.00

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

**UNFINISHED BUSINESS:**

Update on West Com: They do not have the capacity to accept us at this time without adding new equipment. Did not like some of the time issues with transferring calls causing delays, it

can take up to 90 seconds to set the information to drop the call.

They are expensive.

Saul Harris reported that FBCounty has a new CAD system. We would need to spend \$50 - \$60K initially for the interface to link up to their new system. Overall it would be less expensive because they do not charge by the call. The County dispatches 7 fire departments now and are asking them to do a better job of updating information, like new apparatus or capabilities. We need to tell the County how we want to respond and they can customize our response plan. They are planning to go live on December 7th.

Update on ESD - John still unable to get a commitment from Richmond. Signatures have expired and will need to be collected again, packets were distributed to the board and can be turned in at Cassie's office by the end of June.

## **Stations**

Station 2 remodel is almost complete.

## **Apparatus**

Ladder truck - vendor training will take place June 26, 27, and 28th at 9am. Wet down ceremony scheduled for Saturday, July 11th at 9am.

Tanker should be at Metro by January 2027.

## **NEW BUSINESS:**

Discussion on updating our present checking account to a business analysis account. This would streamline things for us and the only difference is that it does not generate interest. At this time, interest rate is .02% or about 24 cents. There would be no change to the account numbers, the account set up, or the account services that are in place. The change would be in coding on the bank's end.

Motion to update the New First checking account to a business analysis account was made by Zach, seconded by Curtis. Motion carried unanimously.

Discussion on the proposed 2027 fire fee to increase from \$29.06 to \$30.52. Motion was made by Zach, seconded by Del, to increase the fee for 2027 by 5% which would equal a \$1.46 increase. Motion carried unanimously.

**ADJOURNMENT TO EXECUTIVE SESSION: 7:40 pm**

**RECONVENE IN OPEN SESSION: 7:49pm.**

**ACTION ON EXECUTIVE SESSION ITEMS: None**

**ADJOURNMENT: 7:50 pm**

The next regular meeting has been scheduled for Thursday, July 9, 2026 at 7:00 p.m.

Respectively Submitted,  
Kathy Golden

PGVFD Board Secretary