

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, June 13, 2024 at 6:30 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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

**DIRECTORS ABSENT:** Baker, Barski  
**ALSO PRESENT:** AC Serrano, BM Easley

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 06:30 p.m. The agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on May 9, 2024 were presented for approval. A motion was made by Golden to approve the minutes and seconded by Levan. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT**

The Financial Report was presented by Easley. \$2080 profit made from gun raffle. Expenses included annual testing of some of the fire equipment. The Board reviewed the Financial Report and a motion was made by Golden and seconded by Danna to approve the report. The motion passed unanimously as presented.

The 2023 financial audit was received and reviewed by the Board. A motion was made by Levan and seconded by Golden to approve the report. The motion passed unanimously as presented.

As of June 13, 2024 Bank balances as listed:

New First Checking	\$ 14,979.44
New First CR Comm Checking	\$ 42,568.87
NewFirst Money Market	\$231,237.04
New First ICS	\$248,538.35
New First CDRS	\$262,315.02
<b>TOTAL OF ACCOUNTS</b>	<b>\$799,638.72</b>
Reserve Required by Board	\$100,000.00
<b>CASH AVAILABLE</b>	<b>\$699,638.72</b>

**UNFINISHED BUSINESS:**

None

Committee Report(s):

Apparatus

- New E-61 at Station 1, still equipping before going in service
- Tanker 66 will be taken in for maintenance

Station

- None

**NEW BUSINESS:**

2025 budget with tap fee of \$27.56- a motion was made by Levan and seconded by Golden to approve the 2025 proposed tap fee. The motion passed unanimously as presented.

Texas Commission on Fire Protection violation letter received. Working towards compliance. Rules changed by the commission which spurred the violation.

**ADJOURNMENT TO EXECUTIVE SESSION:** At 6:38 p.m.

**RECONVENE IN OPEN SESSION:** At 7:33 p.m.

**ACTION ON EXECUTIVE SESSION ITEMS:** None

**ADJOURNMENT**

The next regular meeting has been scheduled for Thursday, July 11, 2024 at 06:30 p.m. The meeting was adjourned at 7:33 p.m.