

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, April 8, 2021 at 11:00 A.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Hughes, Golden, Barski, Levan,

DIRECTORS ABSENT: Hines, Katz, Grillo

ALSO PRESENT: Acting Chief Vontz, Firefighter Kolby Lee

CALL TO ORDER/QUORUM:

The meeting was called to order at 11:04 a.m. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on March 11, 2021 were presented for approval. A motion was made by Barski to approve the minutes and seconded by Levan. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT

Chief Vontz presented the financial report. The Board reviewed the Financial Report and a motion was made by Levan and seconded by Barski to approve the report. The motion passed unanimously as presented.

As of April 6, 2021 Bank balances as listed:

New First ICS	\$265,268.64
New First Checking	\$ 17,982.99
New First Money Market	\$230,095.56
New First CDARS	\$ 0

TOTAL OF ACCOUNTS **\$513,347.19**

Reserve Acct (CDARS)	\$80,000.00
	(\$80k required by board)

CASH AVAILABLE **\$433,347.19**

FINANCIAL CONTINUED:

Chief Comments: Budget was adjusted to include an increase in income from Harvest Green and a decrease in interest income.

UNFINISHED BUSINESS:

Committee Report(s) – Note: there have been no meetings since the lockdowns associated with COVID.

- Station committee – no report
- Station remodel committee – no report
- Volunteer Manpower Committee – no report

Report on Fire Apparatus & Capital Replacement Program – Engine 66 still in shop for vibrations.

87 calls for March, decreased 20% from 2020. Estimated 1300 calls for this year.

MUD directors set to meet regarding the budget on 4/22/21 at 7pm at station 1.

Chief Vontz reviewed updates to the presentation:

\$14.40 - reduce to one station with 3 FF, supplemented by volunteers.

\$17.90 - includes 2 stations plus 3 FF, and gear requirements.

\$23.55 - includes 2 stations plus remodel, capital items, and 3 FF.

Based on 8350 taps which is close to present count. County average is \$25.55 per tap.

Levan suggested a simple handout showing this information. Barski suggested including the auxiliary services offered by PGFD.

Bids for the station generators are pending.

Letter to 134E regarding late payment was submitted to 134E attorney.

No update on the workman's comp increase. This is a state issue and will take time.

The contract has been set up with Century Auto for small repairs and service on apparatus.

NEW BUSINESS:

No new business.

ADJOURNMENT TO EXECUTIVE SESSION: at N/A a.m. Executive session was called to order.

The board reconvened in open session at N/A a.m.

- **ACTION ITEMS from Executive Session:** N/A

ADJOURNMENT

The next regular meeting has been scheduled for May 13, 2021 at 11:00 a.m. The meeting was adjourned at 11:45 am.