

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, June 23, 2022, at 6:30 P.M.
Pecan Grove MUD Building, 751 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Golden, Katz, Levan, Hamrick, Grillo

DIRECTORS ABSENT: Barski, Baker

ALSO PRESENT: J. Easley, Chief Vontz, 2 PGVFD members

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:31 p.m. The agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on May 26, 2022, were presented for approval. A motion was made by Golden to approve the minutes and seconded by Katz. The motion carried and the minutes were approved unanimously.

BUSINESS BETWEEN BOARD MEETINGS:

Motion was made by Levan and seconded by Katz to ratify the action taken between board meetings by the board of directors as follows:

Approve the purchase of a generator for station 2 in the amount of \$21,021.44. The purchase originally passed by e-mail vote on June 3, 2022. The motion passed unanimously as presented.

FINANCIAL REPORT:

The financial report was presented. \$13,000 workman's compensation grant from the State was received. Bank rates went up with resulted in additional interest income. Chief Vontz presented a fire tap income breakdown that listed the MUD's tap counts and income for April and May. The Board reviewed the Financial Report, and a motion was made by Katz and seconded by Hamrick to approve the report. The motion passed unanimously as presented.

As of June 23, 2022, Bank balances as listed:

New First ICS	\$468,134.98
New First Checking	\$ 19,059.53
New First Money Market	\$230,547.03

TOTAL OF ACCOUNTS **\$717,741.54**

Reserve Acct (CDARS)	\$100,000.00
	(\$100k required by board)

CASH AVAILABLE**\$617,741.54****UNFINISHED BUSINESS:**

Chief Vontz stated that there was a spreadsheet error in the previous 2023 budget proposal that was voted on and approved by the board last month requesting the tap increase to \$16.25. Chief Vontz provided the board new proposals and justification for keeping the tap increase proposal to the MUD boards at \$16.25 per tap.

COMMITTEE REPORTS:

Apparatus: E61 and E62 are having AC issues that come and go.

Station 1 Remodel: The committee met several times and revised the floor plans to reduce costs. Changes were approved by the committee members. Awaiting final plans and pricing.

NEW BUSINESS:

Chief Vontz presented to the board a Capital Purchasing Timeline for planning and budget purchases. This plan included a timeline for replacement of tools, vehicles, stations, and apparatus. Chief Vontz stated that he planned to do Squad 61 replacement and tool replacement for E61 and E62 this budget year.

ADJOURNMENT TO EXECUTIVE SESSION: 7:35 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION:

Motions were made by Golden and seconded by Levan to approve the 2023 budget plan proposed by Chief Vontz including the proposed \$16.25 per tap fee and to present this fee proposal to the MUD boards for consideration and approval for 2023.

ADJOURNMENT:

The next regular meeting has been scheduled for July 28, 2022, at 6:30 p.m. The location will be the Pecan Grove MUD building next to Station 1. The meeting was adjourned at 8:00 p.m.