

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

Thursday, June 8, 2023 at 6:30 P.M.

PGVFD, 727 Pitts Rd., Richmond, Texas 77406

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

DIRECTORS ABSENT: Levan

ALSO PRESENT: Chief Vontz, Jennifer Easley

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:35 p.m.. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on May 11, 2023 were presented for approval. A motion was made by Hamrick to approve the minutes and seconded by Barski. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT

Jennifer presented the financial report. The Board reviewed the Financial Report and a motion was made by Danna and seconded by Baker to approve the report. The motion passed unanimously as presented.

As of June 8, 2023 Bank balances as listed:

New First Checking	\$ 9,466.81
New First CR Comm Checking	\$ 24,893.50
First Money Market	\$223,273.80
New First ICS	\$477,248.57
New First CDRS	\$251,483.77

TOTAL OF ACCOUNTS **\$986,366.45**

Reserve Required by Board \$100,000.00

CASH AVAILABLE **\$886,366.45**

UNFINISHED BUSINESS:

Budget was reviewed.

Committee Report(s)

- Apparatus - E-62 was repaired for \$2500.
- Station - Metal Guard coming out tomorrow to bid on updating the exterior of station 1. The open house went well, approximately 250 visitors.
Station 2 - paint and carpet complete. New computers and phones installed today.

NEW BUSINESS:

Bunker gear quote was reviewed. 15 sets for \$60,760.95. This amount is \$22,000 over the budgeted amount. 4 - 6 months for delivery, payment not due until delivered. Motion was made by Baker to approve \$60,760.95 for purchase of bunker gear and seconded by Danna. Motion passed unanimously as presented.

ADJOURNMENT TO EXECUTIVE SESSION: No items for executive session.

A workshop to discuss the 2024 budget was scheduled for June 21st at 6:30 pm.

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, July 13, 2023 at 06:30 p.m. The meeting was adjourned at 7:13 p.m.