

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, October 27, 2022, at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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

DIRECTORS ABSENT: Baker, Hamrick

ALSO PRESENT: Chief Vontz, 1 PGVFD member

CALL TO ORDER/QUORUM:

The meeting was called to order at 6:52 p.m. The agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on September 22, 2022, were presented for approval. A motion was made by Katz 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 Katz and seconded by Golden to approve the report. The motion passed unanimously as presented.

As of October 27, 2022, Bank balances as listed:

New First ICS	\$742,691.67
New First Checking	\$ 18,650.00
New First Money Market	\$130,836.44
TOTAL OF ACCOUNTS	\$892,178.11
Reserve Required by Board	\$100,000.00
CASH AVAILABLE	\$792,178.11

FINANCIAL CONTINUED:

Chief Comments: No out of normal expenses.

UNFINISHED BUSINESS:

Committee Reports

- Apparatus – High water 62 vehicle painted and will need new tires. Exploring a yearly

maintenance contract that would have maintenance done twice a year. TNT rescue tools ordered. Skid unit ship date is November 23, 2022.

- Station 1 remodel – Anticipated completion date is January 23, 2023.
- Station 2- water system repair was completed for \$1600.00. Considering updating interior paint and flooring.

Call volume report for September 2022 presented. 93 total calls for service. 927 calls for service for 2022.

New duty crew members expected to be hired after January 1st.

NEW BUSINESS:

Engine 61 replacement: Chief Vontz presented three bids for a replacement engine. One bid was a Peirce custom spec truck for \$923,073. One bid was a Spartan custom spec truck for \$916,662 and the third bid was an inventory Spartan truck for \$799,449. After consultation with the apparatus committee, Chief Vontz recommended the purchase of the custom spec Spartan truck for \$916,662. A motion was made by Katz and seconded by Golden to approve the Spartan custom spec truck for \$916,662. The motion passed unanimously as presented.

Chief Vontz asked for Board direction about exploring a card key entry system for station #1. The Board gave Chief Vontz the go ahead to explore the purchase.

Chief Vontz gave a preliminary presentation for the proposed 2023 budget. Two scenarios were presented based on tap counts. 9100 tap count- \$1,906,350. 9150 tap count- \$1,915,325. Chief Vontz stated that in 2023, a separate bank account would be opened for community relations.

ADJOURNMENT TO EXECUTIVE SESSION: None

ADJOURNMENT:

The next regular meeting has been scheduled for November 17, 2022, at 6:30 p.m. The meeting was adjourned at 8:06 p.m.