

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, April 21, 2022 at 7:00 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Golden, Katz, Levan, Grillo

DIRECTORS ABSENT: Baker, Hamrick, Barski

ALSO PRESENT: Chief Vontz, D. Davis, B. Easley, J. Easley

CALL TO ORDER/QUORUM:

The meeting was called to order at 7:01 p.m. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on March 17, 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:

The financial report was presented. Chief Vontz stated \$8300 was spent for repairs for E-66. Harvest Green MUD 134D has not provided tap counts/income for the new apartments yet. Further research was being done into the matter which is expected to be presented at the May meeting. The Board reviewed the Financial Report, and a motion was made by Golden and seconded by Levan to approve the report. The motion passed unanimously as presented.

As of April 21, 2022, Bank balances as listed:

New First ICS	\$413,871.78
New First Checking	\$ 14,441.05
New First Money Market	\$230,469.99
TOTAL OF ACCOUNTS	\$658,782.82

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

CASH AVAILABLE	\$558,782.82
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UNFINISHED BUSINESS:

Discussion occurred about the possible move to online banking. Katz provided direction given by Texas state law. A branch of the bank must be located within the state. Further research to be done.

Grillo presented a final invoice received for services provided by Mike S. Montgomery LLC for

\$1095.00 for the Fire Chief selection process. Katz made a motion to approve the final payment for services rendered to Mike S. Montgomery LLC for the same amount. The motion was seconded by Golden. The motion passed unanimously as presented.

COMMITTEE REPORTS:

Apparatus: Repairs completed on E-66.

Station 1 Remodel: All contracts with current revisions were in hand from the architect Martinez and Law Construction. Katz made a motion to approve the execution of the contract with Martinez Architects and Law Construction. The motion was seconded by Golden. The motion passed unanimously as presented.

NEW BUSINESS:

Grillo proposed that the regular board meetings be moved to the 4th Thursday of each month at 6:30 p.m. The current day of the month conflicted with the Chief's schedule (monthly county meeting).

Chief Vontz presented for review and approval an invoice for \$33,409.53 from MES for 10 sets of new bunker gear for members. A motion was made by Katz to approve payment of the invoice. The motion was seconded by Golden. The motion passed unanimously as presented.

Chief Vontz presented for review and approval an invoice for \$18,855 from Fire Ops for a skid unit. A motion was made by Levan to approve payment of the invoice. The motion was seconded by Katz. The motion passed unanimously as presented.

The annual audit was completed and should be available for review for the May meeting along with the 2023 budget.

ADJOURNMENT TO EXECUTIVE SESSION: N/A

ACTION ITEMS from Executive Session: N/A

ADJOURNMENT:

The next regular meeting has been scheduled for May 26, 2022, at 6:30 p.m. The location will be the Pecan Grove MUD building next to Station 1. The meeting was adjourned at 8:05 p.m.