

Pecan Grove Fire Department

Business Meeting

November 5, 2019

- I. Call to Order: The meeting was called to order by Assistant Chief Billy Hoft at 7:03 pm.
- II. Prayer – Larry Danna
- III. Pledge – Larry Danna
- IV. Roll call: Joe Cartwright
- V. Minutes from October 2019 meeting had been posted at station 1 and were presented at the meeting. Blake Thompson made a motion – seconded by Mickey Pallardy – that the October minutes be accepted. Motion passed.
- VI. Financial Report:
 - A. The September financial report had not been approved, due to some ambiguities.
 1. The ambiguities were clarified, and the September report was presented again.
 2. Larry Danna made a motion to approve the report, as clarified; Blake Thompson seconded, and the report was approved by the membership.
 - B. October financial report:
 1. Jennifer to begin attending business meetings, to facilitate answering finance questions.
 2. Question re: \$84.99 PR expense; Chief will check on this. (expense shown to be for flowers for Board member).
 3. Larry Danna made a motion – seconded by James Garcia – that the report be approved as presented. Motion passed.
- VII. Communications:
 - A. Christmas Lights on Station 1 are being installed by Kingdom Christmas Lights. Note of thanks issued to Kingdom Christmas Lights.
 - B. Property Owners Association board has had significant changes in membership.
 - C. New contract deputy.
- VIII. Unfinished business:
 - A. Membership
 1. One up for probationary membership: George Samartzis.
 - a) After a brief discussion, Blake Thompson made a motion (seconded by Pat Young) that George Samartzis be voted to probationary status. Motion passed.
 - B. Training: James Garcia

1. Ten slots available for Katy Extrication Class; info will follow.
 2. Tuesday 11/12: to be announced.
 3. Watch for emails on further training.
 4. March FF phase 1 in planning.
 5. Upcoming Fire Field: burning, forcible entry; dates being worked out.
 6. Hazmat Tech class during march FF1 training.
- C. Equipment:
1. E66 (old 62) – problems with pump gear.
 2. New 62 – several things to be fixed.
 3. E 61 making strange noises.
- D. C/R Committee (Blake Thompson)
1. Saturday: Harvest Green Harvest Festival. Need afternoon people.
 2. Travis HS Pro Grad – helping out with hayrides; using Squad to pull hay trailer.
 3. Santa on 12/7 (PG) and 12/14 (Waterside).
 4. Christmas Party on 12/10.
 5. Decline in activity on Slack (CR Committee text and chat)
 - a) Discussion on options for communication, notifications, etc. for CR Committee.
 - b) Discussed possible use of Group Meet application.
- E. Other:
1. Denise Davis asked members not to worry about immunizations (for now – reference earlier item).
- IX. New business: No report
- X. Good of the Order –
- A. Board meeting in executive session tomorrow (Wednesday 11/6).
- XI. Meeting adjourned at 8:00pm.