

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, February 11, 2020 at 11:00 A.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Hughes, Katz, Golden, Hines

DIRECTORS ABSENT: Barski, Levan, Grillo

ALSO PRESENT: Chief Woolley, J Easley

CALL TO ORDER/QUORUM:

The meeting was called to order at 11:01 a.m. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on January 14, 2021 were presented for approval. A motion was made by Katz to approve the minutes and seconded by Hines. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT

Chief Wooley 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 February 11, 2021 Bank balances as listed:

New First ICS	\$185,743.95
New First Checking	\$16,883.70
New First Money Market	\$229,999.45
New First CDARS	\$ 0

TOTAL OF ACCOUNTS **\$432,627.10**

Reserve Acct (CDARS)	\$80,000.00
	(\$80k required by board)

CASH AVAILABLE **\$352,627.10**

FINANCIAL CONTINUED:

Chief Comments: No major expenses to report

UNFINISHED BUSINESS:

Committee Report(s) – Note: there have been no meetings since the lockdowns associated with COVID.

- Station committee – no report
- Station remodel committee – no report
- Volunteer Manpower Committee – no report

Report on Fire Apparatus & Capital Replacement Program –

Chief Woolley will be contacting our MUD's in an effort to meet with MUD representatives to discuss the FD Budget, Operating Expenses and rate fees. The meetings were to start February 3, 2021, but were rescheduled because of others being reluctant due to COVID concerns

NEW BUSINESS:

The potential minimum wage increase could severely impact the Fire Dept.

ADJOURNMENT TO EXECUTIVE SESSION: at N/A a.m. Executive session was called to order.

The board reconvened in open session at N/A a.m.

- **ACTION ITEMS from Executive Session: N/A**

ADJOURNMENT

The next regular meeting has been scheduled for March 11, 2021 at 11:00 a.m. The meeting was adjourned at 12:17 p.m.