

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

**Thursday, December 11, 2025 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Curtis Brown, Zach Johnson, John Grillo, Larry Danna, Del Davis,
Matt Cornell

DIRECTORS ABSENT: Kathy Golden

ALSO PRESENT: Cassie Lee, Chief Hoft, Chief Serrano.

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:30 p.m.. The Agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on November 13, 2025 were presented for approval. A motion to accept the minutes was made by Larry, and seconded by Del.
Motion carried.

FINANCIAL REPORT

New First Checking	\$ 9,694.01
New First CR Comm. Checking	\$55,073.51
New First Money Market	\$140,614.25
New First ICS	\$991,515.74
New First CDRS	\$277,405.70
TOTAL OF ACCOUNTS	\$1,474,303.21

Reserve Required by Board	\$200,000.00
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CASH AVAILABLE **\$1,274,303.21**

No unexpected expenses per Serrano.

Motion by Larry, seconded by Curtis to approve the financial report, motion carried.

UNFINISHED BUSINESS:

Acceptance of equipment grant from TSF.

Note: Sent equipment to Metro for bid on truck. Current status is pending bid.

Committee Reports:

Stations - Sta 1 closet removal to accommodate ladder and storage expansion

Notes: Ladder truck is 42'. Currently it is 44' from the wall to the garage door.

Approx \$14k to complete the scope of work based on bids received.

Motion: Curtis moved to approve up to \$16k for the Station 1 remodel to make room for the ladder truck. Larry Seconded. Motion carried.

Station 2 shower remodel and additional shower.

Take out janitor closet to make 2 full baths

1 quote for full scope which includes remodeling the existing bathroom. - \$22k approx based on first bid. Bids with the full scope of work to be presented to the board once they are obtained. This will likely come out of the Building - Repairs/Maintenance budget line. Larry moved to approve up to \$25k for the station 2 bathroom renovation project. Curtis seconded. Motion carried.

Highwater storage: Garage - Running out of space. Considering a 2 bay detached garage. High water, first out engine and reserve engine currently housed at Station 2. Once new ladder, tanker show up we are tight on space. Bids will include both enclosed and open options. Sent out for three quotes, one has been received, two declined to bid. Billy is working on getting two additional bids. ~\$40k on current bid. Motion: Del moved to approve up to \$45k for the Station 2 garage project. Seconded by Larry. Motion carried.

Apparatus - Ladder is sitting at Metro for make ready. 12th in line. Nothing is pending for make ready that isn't already approved. Delivery estimate is now late Feb - April.

NEW BUSINESS:

2026 Budget amendment

Notes: Cassie was not sure what Chief Vontz was planning to speak to on this. Tabled for January meeting.

CR Committee report - workout equipment, - future training improvement and assistance Notes: \$5,651 would be coming out of the CR budget to pay for workout equipment. This is primarily to replace existing equipment.

Motion: Del moved to approve the \$5,651 purchase of workout equipment from the CR budget. Larry Seconded. Motion carried.

Training door breach prop - \$13, 575 - CR budget. Will be kept at Station 1

Motion: Larry moved to approve the \$13,575 purchase of a door breach prop from the CR budget. Del Seconded. Motion carried.

Scouts: Scouts Troop 1776 requested a release from Charter. They started their own 501c3. Larry signed the release form. Troop 1656 - Remove Dean and include Larry as COR. Their plan is 90 days from January 1st they are getting their own 501c3 and will request charter release.

ADJOURNMENT TO EXECUTIVE SESSION: 6:59 pm

RECONVENE IN OPEN SESSION: 7:14 pm.

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT: 7:14 pm

The next regular meeting has been scheduled for Thursday, January 8, 2026 at 6:30 p.m.

Respectively Submitted,

Kathy Golden
PGVFD Board Secretary