

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

**Thursday, March 06, 2025 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Hamrick, Golden, Brown, Johnson, Danna, Grillo, Baker

DIRECTORS ABSENT: None

ALSO PRESENT: Chief Vontz, Captain Davis, Blake Thompson, Cassie Lee

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 February 13, 2025 were presented for approval. A motion to accept the minutes with the account numbers required by the bank removed before posting was made by Hamrick and seconded by Danna. Motion passed.

FINANCIAL REPORT

New First Checking	\$16,145.54
New First CR Comm. Checking	\$45,540.95
New First Money Market	\$236,977.33
New First ICS	\$730,365.97
New First CDRS	\$270,412.79
TOTAL OF ACCOUNTS	\$1,299,442.58
Reserve Required by Board	\$100,000.00
CASH AVAILABLE	\$1,199,442.58

Chief Vontz reported that the CDRS account matured and was renewed for 13 weeks with an interest rate of 3.55%. Motion to accept the Financial Report by Baker, seconded by Danna, motion passed.

UNFINISHED BUSINESS:

By Law workshop - in progress, next meeting March 26th at 6 pm at Station 1.

Ice machine vendor is requesting the tax exempt number in addition to the tax exempt form. As this number is not required and the accountant has advised against disclosing it, the decision was made that if they insist we will go with the second choice vendor.

Committee Report(s)

- Apparatus - PMs in progress for apparatus, batteries ordered for high water vehicle.

- Station - No report

NEW BUSINESS:

Approval of Cassie Lee as the new Finance Business Administrator, to be responsible for handling the finances and bank accounts. Motion by Baker seconded by Danna, motion carried.

Discussion of combining the FD Business meeting with the Board meeting and holding it the 2nd Thursday at 6 pm. FD to discuss.

ADJOURNMENT TO EXECUTIVE SESSION: 6:55 pm.

RECONVENE IN OPEN SESSION: 7:05 pm

ACTION ON EXECUTIVE SESSION ITEMS: No action required.

GOOD OF THE ORDER:

Sponsorship payment deadlines discussed. Any exception to the policy that payment must be received in full before printing of materials, will be considered on a case by case basis.

It was suggested that the board review the project priority list to see what the status is.

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, April 10, 2025 at 06:30 p.m. The meeting was adjourned at 7:7:08 p.m.

Respectively Submitted,

Kathy Golden
PGVFD Board Secretary