

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, February 17, 2022 at 9:00 A.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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**DIRECTORS PRESENT:** Golden, Katz, Levan, Hamrick, Baker, Grillo, Barski

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Chief Woolley, Asst. Chief Vontz, Asst. Chief Hoft, L. Danna

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 7:03 p.m. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on January 13, 2022 were presented for approval. A motion was made by Baker to approve the minutes and seconded by Katz. The motion carried and the minutes were approved unanimously.

**FINANCIAL REPORT:**

Chief Woolley presented the financial report. The Board reviewed the Financial Report, and a motion was made by Levan and seconded by Baker to approve the report. The motion passed unanimously as presented.

As of February 1, 2022, Bank balances as listed:

New First ICS	\$368,749.36
New First Checking	\$ 9,201.23
New First Money Market	\$230,414.12

**TOTAL OF ACCOUNTS**                      **\$608,364.71**

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

**CASH AVAILABLE**                              **\$508,364.71**

**BUSINESS BETWEEN BOARD MEETINGS:**

Motion was made by Katz and seconded by Levan to ratify the action taken between board meetings by the board of directors as follows:

To stay with Government Capital financing with the agreed upon modifications of the prior proposal for the Station 1 remodel loan and to have Board President Grillo sign the required

documents. The motion passed unanimously as presented.

**UNFINISHED BUSINESS:**

Asst. Chief Vontz provided an update to the Board after meeting with different MUD board directors about ongoing discussions of an 8-year budget plan.

A motion was made by Katz and seconded by Barski to have Board President Grillo sign the required documents with Martinez Architects and with Law Construction for the Station 1 remodel project. The motion passed unanimously as presented.

**COMMITTEE REPORTS:**

Station 1 Remodel: Asst. Chief Vontz reported that architect plans are still ongoing and the hopes are to finalize those plans this month.

**NEW BUSINESS:**

Chief Woolley presented a 2021 Annual Report to the Board. The report was reviewed and Chief Woolley stated that the report would be posted for public view on the department's website.

Discussion occurred about a change in date and time for future board meetings. A motion was made by Katz and seconded by Baker to change all future meetings to the third Thursday of every month at 7 p.m. The location will remain at Station 1 with the anticipation that a portion of future 2022 meetings will have to be held at another location due to the Station 1 remodel. The motion passed unanimously as presented.

**ADJOURNMENT TO EXECUTIVE SESSION:** at 7:59 p.m. Executive session was called to order.

The board reconvened in open session at 8:13 p.m.

**ACTION ITEMS from Executive Session:**

None

**ADJOURNMENT**

The next regular meeting has been scheduled for March 17, 2022 at 7:00 p.m. The meeting was adjourned at 8:13 p.m.