

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, May 9, 2024 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Baker, Golden, Barski, Levan, Hamrick

DIRECTORS ABSENT: Grillo, Danna

ALSO PRESENT: AC Hoft, BM Easley

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:32 p.m. The agenda was adopted as presented.

MINUTES:

The minutes of the Board of Directors meeting held on April 11, 2024 were presented for approval. A motion was made by Hamrick and seconded by Barski to approve the minutes as presented. The motion passed unanimously.

FINANCIAL REPORT

The Financial Report was presented by Easley. Annual audit was completed. The annual taxes were completed. Discussion occurred regarding the sponsorship of the scouting organizations. Golden made a motion to amend the January 2024 decision regarding the scouting troops. The motion was to sponsor one scout troop and one cub pack and they would not be allowed to use the department's EIN (Employee Identification Number). The motion carried and the motion was approved unanimously. The Board reviewed the Financial Report and a motion was made by Hamrick and seconded by Barski to approve the report. The motion passed unanimously as presented.

As of May 9, 2024 Bank balances as listed:

New First Checking	\$ 10,996.57
New First CR Comm Checking	\$ 23,090.73
NewFirst Money Market	\$230,551.70
New First ICS	\$485,967.17
New First CDRS	\$259,683.73
TOTAL OF ACCOUNTS	\$1,010,289.90
Reserve Required by Board	\$100,000.00
CASH AVAILABLE	\$910,289.90

UNFINISHED BUSINESS:

Discussion occurred bylaw amendments that would not allow a departmental member to be on the board of directors. Review and revisions of bylaws continue. 2025 budget construction in progress.

Committee Report(s):

Apparatus

- New E-61 work still in progress to put the truck in service

Station

- Warranty work ongoing at station 1

NEW BUSINESS:

None

ADJOURNMENT TO EXECUTIVE SESSION: None

RECONVENE IN OPEN SESSION: None

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, June 13, 2024 at 06:30 p.m. The meeting was adjourned at 7:00 p.m.