

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, November 14, 2024 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Hamrick, Golden, Baker, Brown, Perez

DIRECTORS ABSENT: Johnson, Danna

ALSO PRESENT: Chief Hoft, Captain Davis, Chaz Connell

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:35 p.m.. The Agenda was adopted as presented.

BOARD OF DIRECTORS ELECTION RESULTS & INSTALLATION OF OFFICERS:

Kathy Golden - President
Robbie Baker - Vice President
Dean Hamrick - Treasurer
Amy Perez - Secretary
Zach Johnson - Member
Larry Danna - Member
Curtis Brown – Member

Signers are:

Jerod Vontz - Fire Chief
Kathy Golden - Board President
Dean Hamrick - Board Treasurer
Amy Perez - Board Secretary

MINUTES:

The minutes of the Board of Directors meeting held on OCTOBER 10, 2024 were presented for approval. A motion was made by

FINANCIAL REPORT

CASH Available

Dean Hamrick made motion to accept financial report presented. Amy Perez seconded it.

UNFINISHED BUSINESS:

Committee Report(s)

- Apparatus - Chief stated that Stafford Fire Dept. has one that will possibly be available for \$500,000. He is going to talk further with them about the purchase.
- Station - chief stated that station needs a new microwave for station.

NEW BUSINESS: Discussion about the by-laws being updated completely. A workshop is scheduled for getting them rewritten. Amy is going to contact County Clerk's office about filing them.

Dean made motion to accept. Amy seconded

ADJOURNMENT TO EXECUTIVE SESSION:

RECONVENE IN OPEN SESSION:

ACTION ON EXECUTIVE SESSION ITEMS:

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, December 19, 2024 at 06:30 p.m.
The meeting was adjourned at p.m.