

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, July 11, 2024 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Grillo, Golden, Danna, Levan, Baker, Barski

DIRECTORS ABSENT: Hamrick

ALSO PRESENT: Chief Vontz

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 June 13, 2024 were presented for approval. One correction was made. A motion was made by Danna to approve the minutes and seconded by Baker. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT

The Financial Report was presented by Chief Vontz. 5 miles my way fundraiser- approx. \$7300 in income and approx. \$1600 in expenses. 280 paid participants. Finals still being tallied. The Board reviewed the Financial Report and a motion was made by Golden and seconded by Barski to approve the report. The motion passed unanimously as presented.

As of July 11, 2024 Bank balances as listed:

New First Checking	\$ 15,719.82
New First CR Comm Checking	\$ 42,569.51
NewFirst Money Market	\$231,857.90
New First ICS	\$461,118.44
New First CDRS	\$262,315.02
TOTAL OF ACCOUNTS	\$1,013,580.69
Reserve Required by Board	\$100,000.00
CASH AVAILABLE	\$913,580.69

UNFINISHED BUSINESS:

First Responder Organization (FRO) working with Fort Bend County. Working to gain Compliance with Texas Commission on Fire Protection. Meeting with Fort Bend County Fire Marshal regarding annual funding.

Committee Report(s):

Apparatus

- E-61- wind damage from storm- bed covers.

Station

- Tree trimming needed at station 2.

NEW BUSINESS:

Chief Vontz presented proposal to move to a new equipment management software. A motion was made by Levan and seconded by Golden to approve up to \$6000 per year for the needed modules for the software and the one time set up cost of \$1450. The motion passed unanimously as presented.

ADJOURNMENT TO EXECUTIVE SESSION: At 7:15 p.m.

RECONVENE IN OPEN SESSION: At 7:29 p.m.

ACTION ON EXECUTIVE SESSION ITEMS: None

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, August 8, 2024 at 06:30 p.m. The meeting was adjourned at 7:29 p.m.