

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, August 10, 2023 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Grillo, Hamrick, Golden, Barski

DIRECTORS ABSENT: Baker, Levan, Danna

ALSO PRESENT: Chief Vontz, Asst. Chief James Serrano, PGVFD member - Denise Davis

CALL TO ORDER/QUORUM:

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

MINUTES:

The minutes of the Board of Directors meeting held on July 11, 2023 were presented for approval. A motion was made by Barski to approve the minutes and seconded by Golden. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT

Chief Vontz presented the financial report. 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 August 10, 2023 Bank balances as listed:

New First Checking	\$ 6,812.93
New First CR Comm Checking	\$ 24,894.32
First Money Market	\$224,581.70
New First ICS	\$246,547.55
New First CDRS	\$253,776.00

TOTAL OF ACCOUNTS **\$756,612.50**

Reserve Required by Board \$100,000.00

CASH AVAILABLE **\$656,612.50**

FINANCIAL CONTINUED:

Waiting on check from 134 D and E, Chief Vontz dealing with delay in receiving payments. PGMUD deposit will show on September report.

UNFINISHED BUSINESS:

2024 budget - 3 man apparatus to start in April or May. MUDs have been informed of proposed increase to \$23.58 and are supportive.

Cub Scout request to use the department's 501(c)(3). Both CPAs would prefer that we not allow it.

Grillo and Danna will look into this further and make a recommendation to the board.

Committee Report(s)

- Apparatus - E-61 in shop, hydraulic leak on ladder rack, also wires overheating and need to be replaced, communication problem between AC and computer.
Squad 61 - pick up for haz mat trailer - in progress. From the County and will eventually return to the County. Chief Vontz asking for up to \$10,000 to complete upfitting it.
Motion to approve up to \$10,00 for upfitting by Golden, second by Barski, motion passed unanimously.
Booster converted to battalion unit.
High water vehicle usable but not finished.
Discussion about replacing Car 61 driven by Denise Davis.
- Station – humidity issue at Station 1 being addressed.
Exterior of Station 1 update including wainscoting, painting, and replacing insulation is estimated at \$49,000. \$20,000 for just exterior and \$25,000 for rock

wainscoting.

NEW BUSINESS:

No new business.

ADJOURNMENT TO EXECUTIVE SESSION: at 7:12 p.m. and started general session again at 7:20 p.m. No items for executive session.

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, September 14, 2023 at 06:30 p.m.
The meeting was adjourned at 7:21 p.m.