

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, December 19, 2024 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Golden, Danna, Hamrick, Johnson, Perez, Brown

DIRECTORS ABSENT: Baker

ALSO PRESENT: Chief Hoft, Captain Davis, Chief Vontz

CALL TO ORDER/QUORUM:

The meeting was called to order at 06:32 p.m. by Golden.

MINUTES:

The minutes of the Board of Directors meeting held on November 14th, 2024 were presented for approval. A motion was made by Hamrick and seconded by Johnson. Motion passed.

FINANCIAL REPORT

NewFirst Checking	\$14,502.85
NewFirst CR Comm Checking	\$45,763.94
NewFirst Money Market	\$235,172.22
NewFirst ICS	\$436,522.36
NewFirst CDRS	<u>\$268,588.30</u>
TOTAL OF ACCOUNTS	\$1,000,549.67
 CASH AVAILABLE	 \$900,549.67

UNFINISHED BUSINESS:

- Apparatus – Stafford waiting to receive their funding for purchasing a new unit, possibly September 2025 before their old unit will be available.
- Station - nothing to report

NEW BUSINESS:

- Board of Director By Laws – tabled until “By Law” committee meets on Saturday, December 21, 2024.
- PPE – New gear needed. Purchase 20 sets. \$80,400.00. Hamrick made motion to allocate \$81,000. Danna seconded. Motion passed.
- Support vehicle – looking into pricing for a 2024 F150. \$50k for vehicle, \$20 for

vehicle updates. Golden motioned to allocate \$70k. Johnson seconded. Motion passed.

- Vontz requested that instead of two signatures on all checks, that only one signature for checks under \$5,000. Anything over \$5,000 require two signatures. Motion made by Danna, seconded by Johnson, motion passed.

ADJOURNMENT TO EXECUTIVE SESSION: Adjourned at 7:10 pm

RECONVENE IN OPEN SESSION: 8:14 pm

ACTION ON EXECUTIVE SESSION ITEMS:

ADJOURNMENT

The next regular meeting has been scheduled for January 9, 2025 at 06:30 p.m. The meeting was adjourned at 8:15 p.m.