

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, September 14, 2023 at 6:30 P.M.
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

DIRECTORS PRESENT: Grillo, Hamrick, Golden, Levan, Baker, Danna (remote)

DIRECTORS ABSENT: Barski

ALSO PRESENT: Chief Vontz, Chief Serrano

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 August 10, 2023 were presented for approval. A motion was made by Hamrick to approve the minutes and seconded by Baker. The motion carried and the minutes were approved unanimously.

FINANCIAL REPORT

Chief Vontz presented the financial report. Pecan Grove MUD adopted the requested \$23.58 per tap rate for 2024. The other MUD's and pending approval after receiving public feedback. The Board reviewed the Financial Report and a motion was made by Baker and seconded by Golden to approve the report. The motion passed unanimously as presented.

As of September 5, 2023 Bank balances as listed:

New First Checking	\$ 13,142.59
New First CR Comm Checking	\$ 30,480.75
First Money Market	\$225,249.29
New First ICS	\$436,871.74
New First CDRS	\$254,555.86
TOTAL OF ACCOUNTS	\$960,300.23
Reserve Required by Board	\$100,000.00
CASH AVAILABLE	\$860,300.23

UNFINISHED BUSINESS:

Cub Scout request to use the department's 501(c)(3)- still in progress. Grillo and Danna will look into this further and make a recommendation to the board.

Station 1 exterior re-model- Chief Vontz presented several proposals and options for discussion. Motion made by Danna and seconded by Golden to table the discussion until next month. The motion passed unanimously as presented.

Committee Report(s)

- Apparatus – See below under new business.
- Station – see above.

NEW BUSINESS:

Chief Vontz presented a requested equipment list for new E-61. A motion was made by Golden and seconded by Levan to authorize funding up to \$127,000 for new equipment for E-61. The motion passed unanimously as presented.

Chief Vontz proposed a funding finance option for new E-61 whereby an interest rate could be locked in now for a lower rate. A motion was made by Baker and seconded by Hamrick to authorize accepting this option for financing. The motion passed unanimously as presented.

Board member nominations are currently in progress. Nominations are presented to the membership during their October meeting and voted on during their November meeting.

Chief Vontz presented the department's calls for service for August 2023:

Harvest Green- 22
Pecan Grove- 68
Waterside Estates- 20
Other- 20
Total- 130
Total YTD- 880
Projected 2023- 1270

Chief Vontz presented the total current tap counts for the MUD's:

Harvest Green (134D/134E)- 2981
Pecan Grove- 4656
Waterside Estates- 1828
Total- 9465

ADJOURNMENT TO EXECUTIVE SESSION: at 7:08 p.m. and started general session again at 7:15 p.m. No items for executive session.

ADJOURNMENT

The next regular meeting has been scheduled for Thursday, October 12, 2023 at 06:30 p.m. The meeting was adjourned at 7:15 p.m.