

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON  
Thursday, January 9, 2025 at 6:30 P.M.  
PGVFD, 727 Pitts Rd., Richmond, Texas 77406**

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

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Chief Hoft, Captain Davis, Howard Katz, Blake Thompson

**CALL TO ORDER/QUORUM:**

The meeting was called to order at 06:28 p.m.. The Agenda was adopted as presented.

**MINUTES:**

The minutes of the Board of Directors meeting held on December 19, 2024 were presented for approval. A motion was made by Danna and seconded by Baker. Motion passed.

**FINANCIAL REPORT**

New First Checking	\$15,798.91
New First CR Comm. Checking	\$45,764.74
New First Money Market	\$235,813.31
New First ICS	\$666,327.72
New First CDRS	\$268,588.30

**TOTAL OF ACCOUNTS**                    **\$1,232,292.98**

Reserve Required by Board                    \$100,000.00

**CASH AVAILABLE**                                **\$1,132,292.98**

**UNFINISHED BUSINESS:**

Committee Report(s)

- Apparatus - First outs scheduled for PMs this month. Status of Pierce from Stafford - still in progress.
  
- Station - no report

**NEW BUSINESS:**

Request by Chief Hoft to change dedicated uniform vendor from Webbs to Gotcha Covered. Motion made by Baker and seconded by Perez. Motion passed.

Cub Scout Pack 1776 asked if the department would buy and insure and register and store a trailer for their use and they would reimburse the cost. Concerns about liability and difficulty regulating use were raised and the Board decided not to proceed. Larry Danna will inform them.

**ADJOURNMENT TO EXECUTIVE SESSION:** 6:46 pm

**RECONVENE IN OPEN SESSION:** 7:32 pm

**ACTION ON EXECUTIVE SESSION ITEMS:** Motion made by Hamrick and seconded by Johnson to voluntarily comply with the mandate by Texas Commission on Fire Protection that Pecan Grove Volunteer Fire Department will fall under their jurisdiction. Motion passed unanimously.

**ADJOURNMENT**

The next regular meeting has been scheduled for Thursday, February 13, 2025 at 06:30 p.m. The meeting was adjourned at 7:36 p.m.