

**THE BOARD OF DIRECTORS OF THE PECAN GROVE VOLUNTEER FIRE
DEPARTMENT HELD A REGULAR BOARD OF DIRECTORS MEETING ON
Thursday, October 12th, 2017 AT 7:00 PM AT THE HARVEST GREEN FARMHOUSE
RECREATION CENTER, RICHMOND, TEXAS 77406**

DIRECTORS PRESENT: Barski, Golden, Hughes, Katz,

DIRECTORS ABSENT: Grillo, Levan

ALSO PRESENT: Chief Woolley, J. Easley and (4) guests

CALL TO ORDER/QUORUM:

The meeting was called to order at 7:15p.m. The Agenda was adopted as presented.

MINUTES:

The Minutes of the Board of Directors meeting held on September 14th, 2017 were presented to the Board for approval. A motion was made by Barski to approve the minutes as presented and seconded by Hines. The minutes were unanimously approved.

FINANCIAL REPORT

The financial report was presented by Woolley. The Board reviewed the Financial Report and a motion was made by Barski and seconded by Golden and were accepted unanimously as presented.

As of October 12th, 2017 Bank Balances as listed:

New First Checking/ICS	\$ 152,207.94
New First Money Mkt	\$ 50,242.86
New First CDARS	\$ 130,580.52

TOTAL OF ACCOUNTS \$ 333,031.32

Reserve Acct (CDARS)	\$ 30,291.80
	(\$30k required by board)

CASH AVAILABLE \$ 202,450.80

MUD 134D deposit fell behind due to Harvey, but is caught up

Preventative Maintenance was done on the trucks after the flooding (everything is okay).
Engine 62 had a boss governor replaced

UNFINISHED BUSINESS:

Update (May) – Pietsch will be at the station November 16th and the inspection is expected to take place on 12/6.

Fire protection area signs for Harvest Green should be in place this week. Update: the signs are ready and waiting to be picked up from the sign company

Thank you letter drafted to Kirk Boyd, no viable address. Chief will try to present a helmet at the Christmas Party.

Five Miles – still have 2 ads that have not been collected.

Tahoes: Command 61 needs an alternator.

Insurance adjuster has looked at the roof on station 1. Roofing estimates are in the \$31K range. Will work on getting roofing quotes from the following roofers – Lucas, Holden and On-point.

The truck committee has been delayed by Harvey. They will make a presentation in November.

Grant from Fire House Subs has been submitted. Update: grant was denied due to oversight and submitted for greater than \$30K. the grant request will need to be submitted again.

SLFD's donation of Lifepack 12s has been delayed by Harvey, but were delivered today (Oct. 12th).

Handicapped Parking for Station One – County will be resurfacing Melody Lane, Chief asked if they will resurface the parking lot and restripe to include a handicap spot. This is a possibility.

Chief discussed an officers retreat and teambuilding possibly to include some board members. He is moving forward and looking at a date in February, to occur in Brenham or Navasota area.

Chief is looking at purchasing Target Solutions, a computer based tracking module for training and equipment. It would cost around \$4000/ year. Update: we are on-board with Target Solutions and will kick-off training in November.

Chief reports that a travel policy is being developed. The policy was modified in the October membership meeting and we should get a draft in November.

NEW BUSINESS:

The FD submitted a request for generators from Harris County. Station 1 was able to acquire 8 Subaru generators from Harris Co. O.E.M. (4 – 6500 watt and 4 – 7500 generators)

Comment from Mr. Metcalf, stating, Harvest Green should have a representative on the board.

MUD 134E is interested in PGVFD for fire service.

FD is looking at 2 different programs and awaiting legal opinion to compensate volunteers. This is work in progress.

The F-150 was sold to Rio Grand Valley Security LLC for \$4K

ADJOURNMENT TO EXECUTIVE SESSION: at **N/A** p.m.

the board reconvened in open session at N/A p.m.

After reconvening the BOD took action on the following: **N/A – there were no items of discussion for Executive Session**

ADJOURNMENT

The next meeting has been scheduled for Tuesday, November 21st, 2017. The meeting was adjourned at 7:54 p.m.