Pecan Grove Fire Department

Business Meeting

May 3, 2022

1. Call to Order: This meeting was then called to order by Chief Vontz at 7:00 pm.
2. Invocation: Denise Davis
3. Pledge of Allegiance: Matt Cornell
4. Roll call: Done with sign-in sheet; Assistant Chief Billy Hoft marked attendance for members with excused absences.
5. Minutes:
	1. Minutes from the March business meeting had been posted at Station 1 for the membership to review. Denise Davis made a motion, seconded by Pat Young, that the minutes be approved as presented. Motion passed.
6. Financial Report: Chief Vontz presented the report from October.
	1. $489K ICS
	2. $11K checking
	3. $230K money market
	4. Station 1 generator payment
	5. Station 2 mortgage
	6. E62 payment
	7. MUD143D to pay for apartments (occupied units).
	8. George Samartzis made a motion, seconded by Denise Davis, that the report be accepted as presented. Motion passed.
7. Communications:
	1. Hazmat drill
		1. Weakness in command structure
		2. Need parts for hazmat trailer
8. Unfinished business:
	1. Membership – Corey Chierighino: no one to vote on tonight.

* 1. Equipment – Chief Vontz
		1. All units in service (or should be).
		2. HW61 being painted.
		3. Skid for HW61 has been approved by Fire Board; 22 weeks from delivery.
		4. Bay 2 bay doors out of service.
		5. Urinals out of service.
	2. Training – Dawson Bucek
		1. 5/10: Ladders.
		2. 5/17: Hoses.
		3. 5/24: Search & rescue
		4. 5/31: RIT
	3. C/R Committee – Blake Thompson
		1. Discussed current sponsors and what is still left.
		2. Discussed all the openings we still have and people to work 5 Miles.
	4. Proposed Bylaws Changes
		1. Chief Vontz proposed that the discussion of the proposed bylaws changes be tabled for this month.
			1. Matt Cornell made this into a motion.
			2. Pat Young seconded and the motion passed.
1. New Business
	1. Quarterly Statistics:
		1. Pecan Grove: 209 calls (63%)
		2. Waterside: 62 calls (19%)
		3. Harvest Green: 47 calls (14%)
		4. Other: 16 calls (5%)
	2. Chief Vontz presented a spreadsheet that showed a stipend program for the department.
	3. Training: 5/10: Ladders 5/17: Hoses, 5/24: Search and Rescue, 5/31: RIT
	4. Announcement: Pat Hughes retired from SLFD
2. Good of the Order: no report
3. Meeting adjourned at 7:59 following a motion by Corey Chierighino, seconded by George Samartzis.