

Pecan Grove Fire Department

Business Meeting

September 3, 2019

- I. Call to Order: The meeting was called to order by Assistant Chief Billy Hoft at 7:04 pm.
- II. Prayer – Larry Danna
- III. Pledge – Larry Danna
- IV. Roll call: Joe Cartwright
- V. Minutes from August 2019 meeting had been posted at station 1 and were presented at the meeting. Larry Danna made a motion – seconded by Blake Thompson – that the August minutes be accepted. Motion passed.
- VI. Financial Report:
 - A. The financial report was not available at meeting time, and will be reviewed at the next business meeting.
 - B. Motion made by Larry Danna to defer the review of the financial report one month; seconded by Blake Thompson. Motion passed.
- VII. Communications:
 - A. Larry Danna had received a letter thanking the department for the t-shirt donation. The shirts are already on the way to Guatemala and Angel's Attic (two destinations).
 - B. E-66 was turned over to the Sparta Fire Department, which had previously purchased it (8/19 minutes). The truck was put into active use as soon as it arrived at its new home (i.e., used in fighting a fire, before the truck had made it to the station).
- VIII. Unfinished business:
 - A. Membership
 1. Three applicants up for probationary membership:
 - a) Colby Fisher
 - b) Edwin Mejia
 - c) Corbin Holmes
 - d) Pat Young had proposed some initiation exercises for new probationary members.
 - (1) Pat Young read the PGVFD mission statement, then asked each of the applicants a question regarding the Department's history or operations.
 - (2) After the meeting, each of the new probationary members climbed to the top of a ladder outside the building and retrieved a bag containing a PGFD shield for the member.

- e) Blake Thompson made a motion, seconded by Mickey Pallardy, that all three of these applicants be accepted for probationary membership. Motion passed.
- 2. One new applicant has applied for department membership: Austin Croatto is in an EMT program, and plans to attend a fire academy.
- 3. Billy Hoft noted that the three new probationary members should make an appointment to see Jennifer Easley after their paper work is ready.
- B. Training: James Garcia
 - 1. Upcoming training: Art of Reading Smoke – see email with details; register yourself.
 - 2. Deja Sanchez and Dawson Bucek are going to FF2 training.
- C. Equipment:
 - 1. E66 is gone. (discussed earlier)
 - 2. Tender 62 (T62) has had repairs and is back.
 - 3. E61 has had some repairs.
 - 4. Bay Door #1 is broken.
 - 5. Denise Davis noted that we need to switch equipment over to T62.
- D. C/R Committee:
 - 1. No 9/11 event at Primo's this year.
 - 2. Please come to CR meeting at 7:00 tomorrow night (everybody)
 - 3. Christmas Party Dec. 10 at Braman Winery – Pappas BBQ served. Invitations will be sent out in November.
 - 4. Looking at moving some CR funds around to pay for clothing (e.g. jackets).
- IX. New business:
 - A. Chief Woolley noted the formation of two new committees:
 - 1. Future Fire Station committee
 - a) Looking at locations for a new station in future years.
 - b) Working with Johnson Development for possible sites.
 - 2. Expansion/Renovation of Station 1 committee
 - a) Looking at changes for Station 1: kitchen, bunk house improvements.
 - B. Masks now issued to almost all members – still need 5 more masks.
 - C. Physical Fitness classes with Logan Danna set up as Logan's schedule allows.
- X. Good of the Order –
 - A. Larry Danna: members should re-institute the birthday month – cake and ice cream each month.
- XI. Meeting adjourned at 8:18pm, following motion by Blake Thompson, second by James Garcia.