Pecan Grove Fire Department

Business Meeting

May 4, 2021

1. Call to Order: This meeting was called to order by Billy Hoft at 7:05 pm.
2. Invocation: Larry Danna
3. Roll call: Done with sign-in sheet
4. Minutes: Minutes from the April business meeting had been posted. Larry Danna made a motion, seconded by Mike Rogers, that the minutes be approved as presented. Motion passed.
5. Financial Report:
	1. Mike Rogers made a motion, seconded by Larry Perry, that the Financial Report be accepted as presented. Motion passed.
6. Communications: none reported.
7. Unfinished business:
	1. Membership – Corey Chierighino
		1. Robert Carlson is attending his second business meeting.
		2. Sabuhi Maharramov is attending his first business meeting.
		3. Yung Hyun is attending his first business meeting.
	2. Equipment – Jerod Vontz:
		1. T66 back from shop ($13K)
			1. New injectors
			2. A/C
			3. Alignment
		2. E62
			1. Air leak
			2. Gauges need replacing – on back order.
		3. E61 in service.
		4. Mike Rogers: labels need to be replaced on E61.
		5. Larry Perry:
			1. New trailer for Decon: $16K.
			2. FMO should approve.
			3. 90 – 120 day delivery.
			4. Tow vehicle still a question.
	3. Training –
		1. 2 weeks: Fire Field
		2. Ladders
		3. Fire hose – streams
		4. Logan: Training to stay in good standing
	4. C/R Committee:
		1. 5 Miles info.
		2. Fireworks are back on.
8. New business:
	1. Jerod Vontz:
		1. Staffing tracking
		2. Better communication for openings.
		3. Cascade from SLFD:
			1. Getting estimates for install
			2. Quote: $6K
		4. MUD is meeting for increase in funding.
			1. Current is $11
			2. Asking for $24
			3. 30 year plan for increase in fee to a full time FF’s (12).
			4. First 3 hires around 2nd quarter of 2025
	2. Billy Hoft: generators
		1. 3 quotes – 4th this week.
		2. Should be done by September.
9. Good of the Order – Jerod Vontz – Chief Woolley will be returning to full duty on June 24. The Woolley family is healing well from their health issues.
10. Meeting adjourned following a motion by Corey Chierighino, seconded by Denise Davis.