

Pecan Grove Fire Department

Business Meeting

January 3, 2020

- I. Call to Order: The meeting was called to order by Chief Joe Woolley at 7:12 pm.
- II. Prayer – Larry Danna
- III. Pledge – Larry Danna
- IV. Roll call: Joe Cartwright
- V. Chief Woolley reported that, according to the bylaws, the January business meeting was to be used for election of officers. Other “normal” business meeting items were to be deferred to the next (February) business meeting.
- VI. Election of Officers
 - A. Four officers to be elected:
 1. Captain of Training
 2. Captain of Membership
 3. Chaplain
 4. Secretary
 - B. Captain of Training
 1. Blake Thompson made a motion to suspend the bylaws to nominate a member who did not have two years as a full member of the department, as required by the bylaws. The motion was seconded by Logan Danna. After a brief discussion, the motion passed.
 2. Blake Thompson nominated Pat Young for Captain of Training.
 3. No other nominations were forthcoming, so Denise Davis made a motion that nominations cease; this was seconded by Blake Thompson. Motion passed.
 4. Blake Thompson made a motion that Pat Young be elected by unanimous acclamation; motion seconded by Logan Danna. Motion passed.
 - C. Captain of Membership
 1. Corey Chierighino was nominated by Matt Cornell.
 2. No other nominations were forthcoming, and Denise Davis made a motion that nominations cease; motion seconded by Nathan Pallardy. Motion passed.
 3. Larry Danna made a motion that Corey Chierighino be elected by unanimous acclamation. Blake Thompson seconded, and the motion passed.
 - D. Secretary
 1. Joe Cartwright was nominated by Blake Thompson.
 2. No other nominations were forthcoming, and Blake Thompson made a motion that nominations cease; Denise Davis seconded, and motion passed.
 3. Blake Thompson made a motion that Joe Cartwright be elected by unanimous acclamation. Denise Davis seconded and the motion passed.
 - E. Chaplain

1. Blake Thompson nominated Larry Danna.
 2. Mike Kalantar nominated Matt Cornell.
 3. After no more nominations were received, Blake Thompson made a motion to cease nominations; motion passed.
 4. Paper ballots had already been distributed, so members were instructed to write both nominations down, and circle their selection.
 5. After ballots were completed, collected, and counted, Larry Danna had been elected department chaplain.
- VII. Chief Woolley – bylaws issues
- A. Bylaws changes start soon.
 - B. Bylaws need at least two readings (more if changed) before voting for adoption.
- VIII. Financial Report: presented by Chief Woolley
- A. Viewed; will be voted on in February.
 - B. Jennifer will start coming to business meetings in February for questions, etc.
 - C. Finance report indicates \$61K left over, but that has already been allocated.
 - D. Mike Kalantar asked about “Administration” item; Chief Woolley replied that this item was for loan payments.
 - E. Blake Thompson asked about funds for a high water vehicle. Chief Woolley replied that the funds received for selling old E66 would be used toward a this purchase.
 - F. Blake Thompson also asked for clarification regarding the location of a new mosque being built in the area. The mosque would be built near Travis High School.
 - G. Chief Woolley also noted that a budget adjustment would need to be made, due to higher than expected building and sales in the Harvest Green area.
 - H. Station 3 still in the works: working with Harvest Green area, somewhere near Harlem/John Sharp intersection.
 - I. Also, a new church is going to be built in the area north of (behind) Bowie Middle School.
- IX. Unfinished business:
- A. Membership
 1. New applicant: Manny Barraza
 - B. C/R Committee (Blake Thompson)
 1. CR very busy – need help.
 2. Super Bowl Brisket fundraiser again – priced around \$80 or so.
 3. Group Meet – respond with “Coming”, or “Not Coming” – don’t just ignore.
 4. Saturday, 1/8 – finishing closets upstairs.
 - C. All other Unfinished Business items deferred until February.
- X. New business: deferred to next meeting in February.
- XI. Good of the Order – deferred until February.
- XII. Meeting adjourned at 7:52pm, following a motion by Larry Danna, seconded by Denise Davis.