Pecan Grove Fire Department

Business Meeting

November 3, 2020

1. Call to Order: This meeting was called to order by Chief Joe Woolley at 7:04 pm.
2. Ballots for Fire Board election passed out at the beginning of the meeting. Ballots collected early in the meeting.
3. Invocation: Larry Danna
4. Roll call: Joe Cartwright, done by sign-in sheet
5. Minutes from the previous meeting had been posted at Station 1 and emailed to members.
	1. Larry Danna made a motion, seconded by Larry Perry, that the minutes be accepted as presented; motion passed.
6. Financial Report: presented by Chief Woolley
	1. Blake Thompson made a motion, seconded by Denise Davis, that the financial report be accepted as presented. Motion passed.
7. Unfinished business:
	1. Membership – Corey Chierighino
		1. No one up for probationary or full membership. One new applicant:
			1. Robert Morris – gave brief statement about himself and his interest in PGVFD.
		2. Cindy Rodriguez and Jacob Pustejovsky are attending second business meeting.
		3. Corey Chierighino noted that the department now had over 40 members, which is currently contrary to the bylaws of the department.
		4. Chief Woolley added that the department was looking into beginning a January recruiting program to facilitate training.
	2. Equipment: Chief Woolley
		1. E61 in shop. Lost power returning from house fire.
		2. Other units up and running.
		3. T66 in service in the place of E61.
	3. Training – Pat Young
		1. 11/17/20 @1800 (6pm) HazMat training part 1, with Larry Perry.
		2. 11/24/20 Hands-on HazMat (part 2).
		3. Upcoming Traffic Incident Safety Awareness class.
		4. Texas EMS Conference – virtual.
			1. CE hours available on various topics.
		5. TEEX planning on 1/9/2021, not 1/21/2021 as stated last month.
	4. C/R Committee (Blake Thompson)
		1. Rib fundraiser still running.
			1. Pickup for ribs on 11/25, 4pm to 9pm.
		2. Santa Ride on 12/5, 12/12.
			1. Pat Young will be Santa on 12th.
		3. Christmas Party scheduled for 12/8.
	5. Other unfinished business:
		1. Fire Board election results (ballots tabulated during meeting):
			1. All three current members running for re-election re-elected, for two-year terms.
		2. Denise Davis reports that flu shots were available for first responders; see her for specifics.
8. New business: none reported
9. Communications: none reported
10. Good of the Order –
	1. Rib Sale flyers are out.
	2. Transported Joe Vontz to hospital today.
	3. Joshsaline Cooper passed away earlier today. She was a fervent supporter of PGFD, as is her surviving family.
	4. Chief Woolley picked up some workout equipment; equipment will be placed in Station 1 and 2.
11. Meeting adjourned at 8:02.