Pecan Grove Fire Department

Business Meeting

August 3, 2021

1. Call to Order: This meeting was called to order by Chief Woolley at 7:00 pm.
2. Invocation: Larry Danna
3. Pledge of Allegiance: Chief Woolley
4. Roll call: Done with sign-in sheet
5. Minutes: Minutes from the July business meeting had been posted at Station 1 for the membership to review. Denise Davis made a motion, seconded by Blake Thompson, that the minutes be approved as presented. Motion passed.
6. Financial Report: Chief Woolley presented the reports from June and July.
	1. Blake Thompson asked about money for CR committee.
		1. Chief Woolley said that the CR budget was temporarily empty, but the 5 Miles income would be added shortly.
		2. There was a brief discussion about upcoming CR expenses.
	2. Blake Thompson made a motion that the June report be accepted as presented. Motion seconded by Dawson Bucek; motion passed.
	3. Dawson Bucek made a motion that the July report be accepted as presented. Motion seconded by Blake Thompson; motion passed.
7. Communications: Chief Woolley
	1. 5 Miles my Way covered in Pecan Grove Monthly magazine.
	2. Problems with fireworks trailer at both Pecan Grove and Waterside events.
	3. Death of former PGFD member Corbin Holmes in early June.
8. Unfinished business:
	1. Coverage: Chief Woolley
		1. June: Duty crew – 94% Volunteers – 46%.
		2. July: Duty crew – 89% Volunteers – 22%.
	2. Membership – Corey Chierighino
		1. Josh Garcia – new applicant.
		2. Julia Serrano and Samantha Florez are at their second business meeting.
	3. Equipment – Chief Woolley:
		1. All units in service.
		2. Recall on E62 for fire hazard repairs; also some gauge problems.
		3. Dump chute on 66.
		4. Missing chain saw from Station 2 is actually in the shop for repairs.
		5. Still waiting on generators.
	4. Training – Patrick Young not here tonight.
		1. TEEX: Logan Danna went to PIO class.
		2. Chief getting new FF1 books.
		3. Dawson Bucek: Members need to pick up on training – same small cluster of people at each training session.
	5. C/R Committee – Blake Thompson:
		1. Fireball Classic Golf tournament coming up on 9/20.
			1. Looking for hole sponsors
			2. Team signups
			3. May or may not be able to use dining room
			4. Discussion followed regarding alternate locations.
		2. CR meeting almost every Wednesday night.
9. New business:
	1. Johnson Development has acquired some of the Prison properties and is offering some of the residential structures to PGVFD for use in training.
		1. Structures slated for demolition.
		2. No structure fires allowed.
		3. Mainly used for cutting walls & roofs (rescue tool training).
	2. Also briefly discussed buying some smoke machines for training.
	3. Blake Thompson asked about getting more necessary information when being dispatched to calls.
		1. PGFD had been dispatched to a medical call and the first responding personnel were unexpectedly met by several pit bulldogs upon entering the patient’s apartment.
		2. Discussion on asking Dispatch to provide more of the necessary information than an address and complaint. Presence of aggressive guard dogs would be a good thing to know about before making location.
		3. It was noted that Fort Bend medic units had were equipped with MDT’s and some necessary information was being transmitted through these means.
		4. Chief Woolley will determine the best action to address this issue.
	4. Four board members up for election in October. All nominations need to be in by 9/3.
10. Good of the Order –
	1. Congratulations to Chief Hoft: new baby daughter just born.
	2. Larry Danna noted that the Fort Bend County Fair is coming up next month; Fair Parade is back.
	3. Firehouse Challenge is on 10/16 at Katy Mills Mall.
11. Meeting adjourned at 8:07pm following a motion by Corey Chierighino, seconded by many.