Pecan Grove Fire Department

Business Meeting

March 1, 2022

1. Call to Order: This meeting was then called to order by Chief Woolley at 7:04 pm.
2. Invocation: Denise Davis
3. Pledge of Allegiance: Chief Woolley
4. Roll call: Done with sign-in sheet; Assistant Chief Billy Hoft marked attendance for members with excused absences.
5. Minutes:
	1. Minutes from the February business meeting had been posted at Station 1 for the membership to review. Denise Davis made a motion, seconded by Billy Hoft, that the minutes be approved as presented. Motion passed.
6. Financial Report: Chief Joe Woolley presented the report from October.
	1. Very high balance, with high expenses coming due.
	2. County and MUD checks are in; about $100K.
	3. EMS spending up: new AED’s
	4. Uniforms spending up: more new uniforms needed.
	5. Denise Davis made a motion, seconded by Ken Itzen, that the report be accepted as presented. Motion passed.
7. Communications:
	1. Dean Hamrick, Fire Board member is present.
	2. $200 donation to department, via PayPal. Not sure of donor identity, at this time.
	3. Corey Chierighino suggested that members consider listing PGVFD as the recipient for birthday donations on Facebook.
		1. He said that he had done this and asked if any donations had been credited.
		2. Chief Woolley said that he would check on this with Jennifer.
	4. Two new personnel started with the duty crew.
	5. Fire Board meetings 3rd Thursdays at 7pm.
8. Unfinished business:
	1. Membership – Corey Chierighino
		1. Two applicants are up for probationary membership; non-members were temporarily excused from the room
			1. Robert Lyons: After a brief discussion, Corey Chierighino made the motion to accept Robert as a probationary member. Ken Itzen seconded, and the motion passed.
			2. Andrew Paul: After a brief discussion, Corey Chierighino made the motion to accept Andrew as a probationary member. Denise Davis seconded, and the motion passed
		2. Non-members invited back in.
	2. Equipment – Chief Woolley
		1. T66 at the shop.
		2. E61 – make sure it gets plugged in; currently with wrong Kussmaul; will be fixed.
		3. E62 – Problem with crossmember below hose bed: hose bed is tilted.
		4. New generator – but needs new control board.
		5. Generator for Sta. 2 next
		6. Squad 61 – broke down and repaired.
		7. Denise Davis described the new AED units and new bag valve masks.
	3. Training – Billy Hoft – report from Dawson Bucek
		1. Larry Perry – Teaching HazMat;
			1. Start at 6pm on 3/8 & 3/15.
			2. First part: Awareness on 3/8/22
			3. Second part: Decontamination on 3/15/22
		2. Paperwork and skills make-up on 3/22/22.
		3. CPR class on 3/29/22.
		4. Larry Perry added that there would be a full-scale Decontamination Drill on 4/9. Need as many people as possible.
	4. C/R Committee – Billy Hoft – report from Blake Thompson
		1. Reading Across America on 3/4/22.
		2. Need Fireball sponsors (4/25/22)
		3. Fajita Pete’s will feed participants after Tournament.
9. New business: none reported.
10. Good of the Order
	1. Larry Perry reported that there was a good showing at Justin Johnson’s funeral.
	2. Chaz Connell said that there is a Challenge Coin with the Firefighter’s Prayer.
	3. Dean Hamrick (Fire Board member):
		1. Looking for better communications between FD and Board.
		2. Looking at increasing to $15/tap
		3. Renovating Station 1 soon to begin.
11. Meeting adjourned at 8:07 following a motion by Billy Hoft, seconded by Larry Perry.