

PP VFD/EMS Board, Inc.  
Quarterly Meeting Minutes  
May 21, 2026 at 6:00 p.m.

**Board Members – Present**

Jeanie Curry – President  
Richard Beardsley – Vice President  
Ray Reynolds – Treasurer  
Johnny Hutchison – At Large  
Robert Carroll – Secretary

**VFD/EMS**

Chief Ray Taylor  
Chief Wesley Green  
Deputy Chief Patrick Cobb

**Call to order:**

President Jeanie Curry called the meeting to order at 6:01 p.m.

**Invocation:**

Led by Chief Wesley Green

**President's Comments:**

President Curry presented an update on the previous quarter's activities to include:

- Held a workshop with the PPOA board and delivered a new PPOA service agreement for review; awaiting their feedback on dues and possible support for a future dues increase
- Engaged attorney Harrison Smith to complete the work on a 501(c)(3). The change will allow us access to an increased number of grants and donations.
- Investment updates to be covered by Treasurer Ray Reynolds; recent Zoom call with Full Sail (now Mercer).
- Operations manager Kim Skoog praised for daily information flow.
- Four individuals will attend the Texas Division of Emergency Management conference in Fort Worth for four days to learn about disaster, grants, CERT, and emergency management programs.

**Minutes:**

President Curry recognized Secretary Bob Carroll who requested a motion to approve the February 19, 2026 Quarterly Regular Board of Directors meeting as written. President Curry seconded. The motion passed unanimously.

**New Business:**

President Curry recognized Vice President Beardsley who presented the status of the fire station renovations and IT:

- Organization-wide IT overhaul: EMS side nearly finished, then fire side; fiber and Wi-Fi across both buildings, integration with systems and speakers.

- Building additions close to completion by end of the month (cabinetry, countertops, plumbing, water heaters, HVAC, doorknobs, lights nearly done; cabinet knobs and a sink issue pending). IT work will take longer and covers both old and new stations.

President Curry recognized Treasurer Ray Reynolds who presented the Finance Report:

- Tax filings (990s) completed for FY25 (fiscal year ending October 31, 2025).
- Books now closed monthly with in-house financials by the 15th; working with consulting accountants on more user-friendly formats.
- Delivered requested financials to the PPOA board.
- 501(c)(3) strategy: attorney advises establishing a new 501(c)(3) rather than converting current 501(c)(4), to qualify for more grants; urgency noted to support grant work by Olivia Caughley.
- Investments: with Fidelity; good returns over the past year. Portfolio at roughly 60/40, with recommendation to remain conservative (exposure typical for nonprofits).
- Significant liability disclosure:
  - In 2020, the organization received a \$165,000 COVID-era PPP-type loan that was forgiven after proper use and reporting.
  - DOJ recently notified us that the funds were only available to 501(c)(3) entities, not 501(c)(4) as indicated on the application.
  - Likely repayment required: \$165,000 plus a 25% whistleblower fee, totaling approximately \$190,000.
  - A whistleblower group used open records requests to flag noncompliant recipients; not a local issue.
  - Working with DOJ on a 3 to 4 year repayment plan and with legal counsel to explore options; board will be kept updated.

President Curry recognized Secretary Bob Carroll who presented the e-Votes and information on Public Information Office Subcommittee:

- Reported on e-votes since the last meeting; all passed unanimously:
  - Updates to Texas Fire Connect and Texas Fire Services.
  - Bonus for office manager/full-charge bookkeeper Kayla Pitman.
  - Updates to the department's SOPs and bylaws.
  - Appointed Olivia Colley as sole administrator with the Texas Forestry Service and designated her as grant administrator/public point of contact for Texas Forestry Service/Fire Cadet Corps PPVFD EMS, Inc.
- LED sign:
  - Grant to fund repairs/purchases was not completed earlier, but the grant hurdle is now cleared and our great grant writer Olivia Caughley is back at work (credited with securing \$900k+ historically).

- Residents donated a controller box with stipulation the sign be used for VFD/EMS auxiliary or as the board sees fit.
- VP Richard Beardsley will donate time for wiring/enclosures; training on sign software underway; timing dependent on IT and Wi-Fi readiness.
- Website:
  - Planned refresh to better feature both VFD and EMS, include member photos, and add dynamic content (e.g., recent multi-VFD fire responses, EMS activity).
  - Goal: demonstrate dues value through visible activity and recognition of EMS's growing run volume (potentially around 2,000 runs this year).
- Public questions:
  - Please submit via the website's bottom-of-page link; responses aimed within a week, acknowledging personal commitments may delay replies.

President Curry recognized At Large Board Member Johnny Hutchison who had nothing to report.

President Curry recognized Chief Wes Green and Deputy Chief Patrick Cobb for the EMS report:

- Call volume and performance:
  - Averaging ~4.1 calls per day; year-to-date 572 calls.
  - 15 air medical flights year-to-date.
  - Interfacility transfers: 125 out of Glen Rose, 14 out of Granbury.
  - "Level zero" (no units available): 59 hours 28 minutes year-to-date.
  - Average chute time: 2 minutes 3 seconds. Average turnaround: 42 minutes 24 seconds (includes long transfer events).
- Resident identification:
  - Implemented orange wristbands for Pecan residents to flag hospitals to call PP EMS for return transfers when appropriate.
- Compliance and renewals:
  - Medicare validation complete.
  - Medicaid and provider license (Department of State Health Services) renewals submitted; DSHS confirmed payment and paperwork in order; shows "renewal in progress" online. Expect approvals by end of May, allowing continuous operations during processing.
- Equipment and supplies:
  - Replacing expired AED pads across the development; orders placed and shipping from manufacturer.
- Staffing:
  - One primary paramedic opening due to a departure; an internal EMT graduate is moving up to primary paramedic pending training completion.
  - One part-time EMT temporarily filling a full-time slot and slated to become full-time for a smooth transition.

- Training and medical direction:
  - Company-wide meeting on July 11 with Medical Director Dr. Axene to review and overhaul protocols, add more aggressive medications, and conduct credentialing/check-offs.
- Fleet maintenance:
  - Significant AC repairs will begin once parts arrive; AC is critical for patient safety in Texas heat. Illegal to run without AC.
  - Auction-purchased Ford/Wheel Coach (Nov) has chassis now running well; box/electrical refurbishment quoted at \$57,000 by the Comanche vendor (~90 miles away). Truck has been with vendor for three weeks for bumper-to-bumper electrical assessment.
  - Frazier box on Medic 86/87/88 cannot be remounted.

President Curry recognized Chief Ray Taylor for the VFD report:

- The VFD has responded to 350 calls this year.
- There is a need for additional funding to complete the fire station renovation.

**Comments:**

Members only, 30 minutes total, 3 minutes per member. President Curry thanked everyone for their comments and stated we will take them under consideration.

**Adjournment:**

President Curry adjourned the meeting to order at 6:33 p.m.



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Robert Carroll, Secretary  
PP VFD EMS, Inc.