

Tarpley VFD Monthly Meeting
August 8, 2017

Call to order 1905

Board Members present: Mark Bradford, Kenny Alf, Doug Carlyle, Adam Jenschke, Curtis Kosub

Attendees in addition to the Board: Jim Griffin, David Borrer, Rob Sandidge, Mary Bob Kosub, Scott Evans, Randy Shed, Bailey Alf, Mack Frazier, Marilee Frazier, Doyle Haner, Jerry Noble. There were two names I could not decipher.

Secretary's Report:

- The meeting opened with the Pledge of Allegiance.
- Doug read the minutes of the last meeting.
- Motion was made by Mary Bob, to accept the meeting minutes with changes. Second by Scott. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing July 31, 2017. Ending balance of all accounts was \$349,841.29, up from \$134,858.29 the prior month. This reflects the \$200,000 short term loan deposited into our account to pay off the new fire truck. It is anticipated we will pay this back with interest very shortly.
- Interest on our short term Hondo National Bank loan is \$20/day. It is a 90-day loan.
- Motion to accept the Treasurer's Report made by Jerry, second by Scott. Motion carried.

Chief's Report:

- Three calls to report. Two medical, one brush fire.
- 4492 status.
 - Truck will be delivered Friday August 11.
 - Adam is continuing to work out last minute details.
 - Truck will be inspected at Phil's prior to delivery.
 - Truck will go to Tax Office for licensing.
 - Truck will come to Tarpley for delivery and training.
 - Adam has updated Texas Forest Service regarding the status.
 - TFS needs a copy of the wireless transfer and a copy of our Affidavit of Non-collusion. TFS should cut a check in 7-10 days.
- 4493 status
 - We still need to weld a cross-member on the reel.
- 4494 Status
 - Gene from Neel worked on the tank and repaired it.
 - He repaired the passenger side scene light.
 - He wants us to send him the driver's side scene light for repair.
 - The portable radio charger is not working. Doug will take it to Kerrville for repair or replacement.
- 4495 Status
 - Reels still jammed. Siddons-Martin may be the next stop. Kenny will ask Morgan to take the lead in contacting S-M.
 - The clutch needs adjustment or maybe a more significant fix. It slips when driving up hills.
- All trucks need oil changes. Main Street Auto gave us a bid to do the work. Doug will take them to their shop one as time permits.
- Burn ban is in effect. It has been temporarily lifted.
- A discussion at the July meeting about purchasing additional Motorola STX radios has been reconsidered. That purchase will not take place at this time.

President's Report:

- Last year we ordered 900# of brisket and got 1050#. We will request 900# again.
- Grounds and firehouse clean up August 26 at 7am.
- Tables are all ready.
- Restrooms are ready.
- Doug will handle trash/recycling. Our contact is J B Dockery with Waste Connections (formerly Vacquero).
- Morgan has Mayday training August 18 at 7pm.
- Morgan wants everyone to finish the radio training.

Old Business:

- We were unable to load the old fire truck on Mack Frazer's trailer. We had it towed instead. It is now stored at Indian Springs Ranch. As a token of our thanks we will provide 4 meal tickets to the family at Indian Springs.
- Final reading of amendment to add Secretary to the Hondo National Bank signature list. Motion to accept by Randy, Second by Jerry.
- Curtis gave the second reading of the indebtedness clause.

New Business:

- Parade update from Bailey Alf
 - Phil Becker will be Grand Marshall.
 - 7 fire departments will be in the parade.
 - The Medina County Fair Queens asked to assist with the raffle.
- Motion to adjourn made by Mary Bob with a second by Richard. Adjourn at 2002.