

Tarpley VFD Monthly Meeting
June 22, 2017

Call to order 1900

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

Attendees in addition to the Board: Richard McDonald, Mary Bob Kosub, Robert Sanders, Scott Evans, Randy Shed, Bailey Alf.

Guests: Jimmy Sewell, Dave Mitchell from 1st Shield came in to discuss a life insurance program.

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 as written. Second by Robert. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing May 31, 2017. Ending balance of all accounts was \$133,162.66, up from \$132,761.34 the prior month.
- Motion to accept the Treasurer's Report made by Robert Sanders, second by Richard McDonald. Motion carried.
- To pay our \$68,000 portion of the new fire truck, Curtis will take \$17,395 out of checking and cash in the small CD and the large CD. We will leave the \$20K CD alone.
- HNB will do the short term loan enabling us to write a \$268,000 check for the full amount of the truck upon delivery.
- After the builder cashes the check, Texas Forest Service will reimburse us \$200,000.
- Adam will confirm with TFS that our grant has been officially extended past July 5th.

Chief's Report:

- 3 calls. Unknown fire mutual aid with Bandera. MVC on 470. Mutual aid grass fire with Bandera on 470.
- 4492 status.
 - Deep South wants to make an adjustment to the cabinets. If we went with the original plan, the base of the tray will be 78".
 - Can't get a straight answer about chassis delivery status.
 - They can still build the truck in 1 month. Delivery will likely be early August.
 - TFS says it's okay to delay beyond July 5th. Adam will call them to get a too late to do anything date.
- 4494 limited duty due to a leaking tank.
- 4494 scene lights need to be fixed.
- 4495 both reels will not turn.
- Collecting all XTS radios. Adam will run to Kerrville for reprogramming.

Old Business:

- Jeep is done. If offer still is out there we need to flip it quickly.

New Business:

- Need to add Doug Carlyle to checking account signature list. Tonight was the First reading. Motion was made by Kenny and seconded by Scott to add him to the account. "The Secretary will sign with any other Officer if there are no other officers available to sign."
- We need to add an indebtedness clause to the by-laws. Curtis.
- TVFD needs to move forward with a bid for the new firehouse. Adam.
- We will either attach pics of items we need for new truck or add an add'l page to the newsletter with a detailed solicitation for funds. Pending, Doug.
- Scott will sell raffle tickets at Lowe's Supermarket and at Riverfest w/Jim.
- Randy wants to trim the pecan trees before the BBQ. Approved.
- Motion to adjourn made by Randy with second by kenny. Adjourn 2008.