

Tarpley VFD Monthly Meeting

July 11, 2017

Call to order 1903

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

Attendees in addition to the Board: James Skoglund, Jim Griffin, David Borrer, Rob Sandidge, Mary Bob Kosub, Robert Sanders, Scott Evans, Randy Shed, Bailey Alf.

Secretary's Report:

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

Treasurer's Report:

- Curtis read the Treasurer's report closing June 30, 2017. Ending balance of all accounts was \$134,858.29, up from \$133,116.01 the prior month.
- \$40,203.12 added to checking from cashing in large CD. It was due. We incurred no penalty.
- HNB loan will be for \$200,000. The bank meets tomorrow. Should be approved
- Motion to accept the Treasurer's Report made by Robert, second by David. Motion carried.

Chief's Report:

- No calls to report
- TFS grant for the new truck extended until January 5, 2018.
- 4492 status.
 - We have a chassis and a VIN number. They are asking questions. Construction of the new truck is underway.
 - Delivery still expected late July.

- Have to move the old truck out of Rio Hondo. Mack Frazier has a trailer with a winch. Curtis will organize a move date.
- Adam made a request for coverage at the Austin Highway Gun Show this weekend.
- Doug and Jim are doing the SAXET gun show August 5th and 6th.
- We will award the “top raffle ticket seller” based upon number of tickets sold rather than dollars.
- Upcoming training opportunities
 - Wildland Firefighter S190/S130 in Comfort. M-F August 14-18 6p-10p AND continuing Sat Sun August 26-27. Class is free. Contact Adam if interested.
 - Vehicle Rescue Level 1 in Comfort. Sept 29-Oct 1. 6p-10p Friday, 8a-5p Saturday & Sunday. \$366 per person. Contact Adam if interested.
 - Bexar County Fire training class Sept 29-Oct 1. Details forthcoming.
- 4494 limited duty due to a leaking tank. Has not been fixed yet. Neel Fire Apparatus was supposed to repair in June. Adam will follow-up.
- 4494 scene lights need to be fixed. Neel rep will replace when he is here.
- 4495 both reels will not turn. Both are seriously broken. Will ask Neel rep to look at when he is here.

President’s Report:

- Kenny is in charge of the meat. We ordered 1000# and got 1200# because of how it was packaged.
- Richard is doing the beans.
- Meal tickets are \$10.
- Concession Stand already staffed.
- Jim and James and Mark Clements will do ticket sales.
- Doug will handle trash/recycling.

Old Business:

- Jeep is sold for \$8,500. Spent around \$800 for repairs. It was picked up this week. Title has been transferred.

- Second reading of the motion to add Doug Carlyle to the Tarpley VFD signature list at Hondo National Bank. Curtis read the by-laws highlighting the changes. James motion, David second. Motion carried.
- Equipment for 4492. We will add a page to the newsletter and do the pull-a-pic.

New Business:

- Community Center Rental. Backroads will have difficulty with multiple tiers of charges. Backroads will block out local FD events and FD member use. We will charge our own reduced rate.
- Backroads recommends we use a dumpster. We will put in place a policy that the renters have to pay for a dumpster when booking the pavilion. They will also get it “as is.”
- Will ask for \$200 deposit to use the pavilion.
- We will put a sign on the pavilion stating reservations required.
- First reading of Indebtedness Amendment to the by-laws. Curtis read the amendment.
- Morgan will email a presentation training people how to use the APX and XTS radios. Read it and respond to Morgan.
- We are in the process of reissuing our XTS radios. Should be done by week ending 7/15.
- Adam came across a deal to buy additional refurbished XTS radios at a reduced cost. He is ordering “some”. Details forthcoming.
- Texas P&W will use the park for their check station trailer again this year.
- Motion to adjourn made by Mary Bob with a second by Robert. Adjourn at 2008.