

Tarpley VFD Monthly Meeting
May 9, 2017

Call to order 1905

Board Members present: Mark, Kenny, Doug; Absent: Adam, Curtis

Attendees in addition to the Board: Richard McDonald, Robert Sanders, James Skoglund, Jerry Noble, Morgan Alf, Randy Shed, Bailey Alf, Jim Griffin.

Secretary's Report:

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

Treasurer's Report:

- Mark read the Treasurer's report closing April 30, 2017. Ending balance of all accounts was \$132,761.34, down from \$173,377.02 the prior month. This drastic change is due to the payment of our new radios with the grant money we received. That amount was \$40,939.00.
- Motion to accept the Treasurer's Report made by Morgan, second by Robert. Motion carried.

Chief's Report:

- Six calls. Indian Mound fire x 3, medical call Rio Hondo, power line fire in Rio Hondo, MVC FM 470.
- Deep South has not yet received the chassis for 4492, but they anticipate delivery in July based upon their current work in progress and build cycle.

President's Report:

- Mark wants us to examine seal coating the asphalt. We are starting to see wear and crumbling.

Old Business:

- The Jeep is at Phil's Automotive. It needs a fuel tank and a fuel pump. We will make repairs before selling it. Still not finished.
- Mark likes the light and will buy two, one for each door.

New Business:

- Make-up wildland fire training will be May 16th at 7pm.
- Saturday May 20th 0900 training on Incident Command.
- Motion to adjourn made by Kenny with second by Morgan. Adjourn 1925.