

Tarpley Volunteer Fire Department Board Meeting

December 13, 2016

Agenda

Call to Order and Pledge of Allegiance

Secretary:

- a. Reading of the Minutes

Treasurer:

- a. Reading of Treasurer's Report

Chief:

- a. Chief's Report
- b. Truck Update
- c. Current Grants Out
- d. Personnel Policy

President's Report:

- a. Outside light on Community Center

New business:

Old business:

Adjourn

Tarpley Vol. Fire Department
Monthly Meeting
December 13, 2016

Minutes for November 15, 2016.

The meeting was called to order by President Mark Bradford at 7:00p.m. and pledge was said.

Secretary's report:

Linda Andrade read minutes from the October meeting and were accepted as is.
Moved by David B. and seconded by Morgan A.

Treasurer's report:

Mark B. read treasures report for Curtis, (refer to handout).
James S. had questions about deposits, answered by Mark B.
Moved to accept as is by Morgan A. and seconded by David B.

Chief's report:

Adam J. reports that we had 2 calls for last month (1)major MVC roll over at Rio Hondo, (2)structure fire assist Bandera VFD.

Adam also announced that bid from Deep South on new fire truck are in, grant to cover \$200,000, cost of truck is \$268,000.

Open for discussion was how to pay for balance- (1)5 year loan, (2)donations, (3) cash in CD's. More discussions at later meetings due to more bids to come in.

6-8 month delivery time for truck, once ordered. Adam will research financing options.

Presidents report:

Mark B. opens the floor for elections-voted and accepted as follows:
President- Mark Bradford
Treasure- Curtis Kosub
Chief- Adam Jenschke
At Large- Kenny Alf
Secretary- Doug Carlyle by acclamation

New business:

New exterior paint job at Rio Hondo sub station. Thank you to David B. and James S.

Old business: None

Meeting was adjourned at 8:04 p.m. moved by Morgan A. & seconded by Randy S.

Submitted by Linda Andrade, Secretary