

Tarpley VFD Meeting

Jan. 8, 2019

Board: Mark Bradford, Kenny Alf, Curtis Kosub, Adam Jenschke
Membership: Margo Denke, Jim Griffin, Robert Sanders, Bailey Alf,
Mary Bob Kosub

Call to order: 7:06 p.m.

Pledge

Minutes of the Dec. 11 meeting were read. Two minor changes were made. Minutes with two changes were approved by Robert S and seconded by J. Griffin.

Treasurer's Report: Three check were written resulting in a balance of \$140,799.62. The total balance is \$287,947.78. The TR was approved by R. Sanders and seconded by J. Griffin.

Chief's Report: Adam reported that the Tanker Grant was submitted to Texas Forest Service in order to "hold our place in line" for the grant money when it is our turn in the future.

The fitting session for PPE's hasn't been set up yet. Morgan will take care of this.

Doug has the old Relm radios. A decision needs to be made concerning the status of these radios. They are still operational. Do we sell them on line, or to individuals? No decisions were made.

Training for Weapons of Mass Destruction in San Antonio is available to interested individuals.

Calls: Medical call on Ross Rd. Adam assisted EMS in crossing Hondo Creek. Medical call to Rio Hondo. Fire call on the Wheeler Ranch with assistance from Media VFD with brush trucks. The Fire Marshall also made the scene of the fire. It was determined that the fire was started by blowing embers.

Raffle Discussion: Richard McDonald will be responsible for the making the selection of the iPad and the TVs. Mark B will pick them up after selection. Kenny will select the BBQ pits . The smaller pit will be a Webber. Curtis will do the gift cards.

All items will be in the possession of the TVFD by Feb. 8. Again this year raffle tickets will be 10 for 100 plus one ticket free. Tickets \$10 per. First sales will be Mardi Gras Celebration in Bandera Feb. 23. The Kosub's will sell raffle tickets there.

Margo will make signs for the raffle sales. Kenny will arrange for the printing of the raffle tickets.

March 2 is the first Helotes Market Days of the season. Margo and Jim Griffin will sell there. The booth location at HM Days will remain the same throughout the raffle sales season. Wild Hog Explosion in Bandera is March 16. We need to have someone selling at Mack and Ernie's each Friday and Sat. until the Sept. 1 BBQ. We will not sell at any gun shows this year. Discussion about the best way to distribute raffle tickets: We will not give raffle tickets to everyone in the department. Jim and Margo pointed out the 30-40 percent of sale are from non venue sales. Don't give 100 tickets to people who don't want to sell tickets. May want to sell at the new Tractor Supply and when the New Longhorn Bar when it opens.

CK: Bathroom issues at the Pavilion. Toilets stopped up. We may need to install a gate with a code on the bathrooms. The code would allow authorized people access to the bathrooms.

Some trees also need to be trimmed or taken out on the grounds. Curtis will contact Ryan's Tree Service to get an estimate.

Motion to adjourn: Robert S /Mary Bob K.

Meeting adjourned. 8:02