

Tarpley VFD Monthly Meeting

March 12, 2019

Call to order 1905

Board Members present: Mark Bradford, Kenny Alf, Doug Carlyle, Curtis Kosub
Attendees in addition to the Board: Mary Bob Kosub, James Skoglund, Robert Sanders, Margo Denke, Jim Griffin, Morgan Alf.

The meeting opened with the Pledge of Allegiance.

Secretary's Report:

- Doug read the minutes of the last meeting.
- Motion was made by Robert, to accept the meeting minutes with one correction. Second by Jim. Motion carried. Minutes will be posted on our website once the new website is up and running. Jim suggested emailing our minutes to all members. Doug agreed.

Treasurer's Report:

- Curtis reviewed our bank statement. No numbers to report this month. His laptop is with our accountant.
- No written report to review & approve.
- We are establishing a bank account dedicated for the construction project. David Berger will do bank draws on that account. Two members of the TVFD Board will have to sign off.
- We are going to get builders' risk insurance. It is under \$2,000.

Chief's Report:

- Chief was not present.
 - All trucks are in service. No issues.
 - Doug and Adam completed Flood & Swiftwater Tech II recertification. Kenny, Morgan, and Jerry will arrange recert separately.

President's Report:

- Mark will set up a Board meeting. We will couple that with a review session with David Berger.

- Working with Ben Smith to repair the exhaust vents in the Community Center restrooms.

New Business

- Curtis reviewed the 2019 budget. This will be voted on at the upcoming Board Meeting.

Old Business

- Richard has yet to purchase the iPad.
- Raffle ticket discussion by Jim Griffin
 - Mac & Ernie's – starts April 9th Friday and Saturday nights. Contact Jim to select nights. Note M & E's closed Easter weekend.
 - Jim and Margo sold 57 tickets at Helotes.
 - Curtis and Mary Bob had less than successful ticket sales at Bandera Mardi Gras.
 - Kenny's inaugural night at Mac & Ernie's sold 18 tickets including 1 giveaway.
 - Jim and Margo sold 33 the second night.
 - An individual has volunteered to deliver BBQ plates to those who cannot attend our fundraiser.
 - Jim is issuing bundles of tickets after reconsidering the mechanics of distribution.
- Invite Jerry Johnson or Shane Merritt to speak regarding scene safety – Doug. Doug has contacted Shane who will set it up. Doug to follow up.
- Adam - Get Medina VFD training schedule and broadcast to TVFD members.
- Richard is working on our new website. Must be converted by early June.
- Congrats to Curtis, Kenny, Robert who passed their Class B exempt driving test! Still to go – Bailey, Jerry, Richard.

Adjourn 2027