

Minutes of the Tarpley VFD General Membership Meeting  
June 11, 2019

Meeting called to order at 7:04 p.m.

Board present: Kenny Alf, Mark Bradford, Adam Jenschke, and Curtis Kosub  
Members present: Morgan Alf, Bailey Alf, Connor McEachron, Jim Griffin, Margo Griffin, Robert Sanders, and Mary Bob Kosub.

Curtis read the minutes in Doug's absence. Accepted by motion of Jim and seconded Robert.

Curtis read the Treasurer's Report. Accepted by motion of Margo and seconded by Connor.

**Chief Report:** Adam reported on the upcoming Vertical III recertification. Also, Doug, Bailey, Connor, and Robert will be attending Vehicle Extrication Training in Spring, TX.

TVFD had had only 2 calls in the last 60 days. 1) Cornerstone Camp: false alarm report of fire. 2) Incident on 470

Also, Dispatch was knocked offline June 9.

**President's Report:** Mark said a workday was needed to prep for the annual picnic (paint the restroom building, work on tables, etc.) Curtis will get out a to do list. Possible dates are July 6 or July 13.

Mark did a by-laws review and stated recommended changes to better match our practices. The board will hammer out the wording for membership of those residing outside our service area.

New Business: Curtis made a motion that the department should begin reimbursing individuals for travel (gas and hotel) to trainings. Kenny seconded and the motion passed.

It was inquired if "dress shirts" could be purchased by individuals for special occasions. Morgan will work on a design.

Adam clarified that MASA, medical air transport, is the most comprehensive service in our area.

Old Business: Jim reported on raffle ticket sales. We have passed the amount to cover costs. Helotes is the coming weekend and has been our best venue this year. Also, Margo will be selling at the Bandera VFW hall on June 15.

Mary Bob moved to adjourn the meeting, Robert seconded. The meeting was adjourned at 8:05p.m.

Minutes taken by Mary Bob Kosub for Doug Carlyle.