

Tarpley VFD Monthly Meeting July 9, 2019

Call to order 1913

Board Members present: Mark Bradford, Kenny Alf, Curtis Kosub, Adam Jenschke, Doug Carlyle

Attendees in addition to the Board: Morgan Alf, Bailey Alf, Connor McEachron, Jim Griffin, Margo Denke, Robert Sanders, James Skoglund, Lauren Alf, Ivey Smith, Dianna Smith, Mary Bob Kosub, Richard McDonald

Secretary's Report:

- Doug read the minutes of the last meeting. Robert moved to accept the minutes, Connor second. Minutes accepted with one change.

Treasurer's Report:

- The Treasurer's report was presented by Curtis Kosub.
- Balances: Construction Account \$255,158.64; Operating Account \$111,731.26; Internet Account \$2,454.93; CDs \$21,063.44 and \$10,571.77.
- Morgan made the motion to approve the Treasurer's report and was seconded by Robert. Motion carried.
- Building report.
 - Steel arrives Monday. Will take 6 to 8 weeks to erect.
 - Aerobic septic installation is planned for this week.
Conventional septic would not work.

Chief's Report:

- Extrication training done.
- Vertical 3 recertification training done.
- Training in Medina this Thursday.

President's Report:

- BBQ
 - Need to set a date to repaint the bathroom.
 - Tables are in good shape. Adam will make a final check and shore up a few benches that are not up to par.
 - Second weekend in August (tentative) for cleanup of Park.
 - Skip Kline is maintaining the Park. Doing a very good job.
 - Bailey and Connor are handling the parade and plaques.
 - Kenny is doing the meat.
 - Adam is doing the beans.
 - Carol Maloney is doing the silent auction.
 - Lauren is handling the drinks.
 - Williams Creek Ladies will send out newsletter.
 - Margo is handling desserts.
 - Raffle ticket sales – James
 - Doug is handling the trash.
 - Adam to run a recruiting table?

Old Business:

- Jim & Margo reported we have sold 1102 tickets. 940 tickets sold “normally”, 48 tickets “free” {buy 10 get 1}, 114 tickets sold through Square sales.
- Net proceeds to date ~\$5,531.
- There remain 698 tickets in the hands of sellers.
- Jim handed out an up to date Mac & Ernie's schedule.
- TVFD Generic Business cards/Fridge magnets
 - Buy 500 business cards and 500 magnets.
 - Buy Koozies, too. 500 ordered.
- Doug reviewed the status of grants.
 - Texas Forest Service 2604B grants:
 - Awarded 10/19/18 - \$15,000 for PPE, 10% match, must be closed by 7/19/19. Closed, reimbursed.
 - Requested \$20,000 for fire and rescue equipment, 25% match. Request deferred again at 8/7/19 mtg.

- Still trying to get course completion certificates from the provider of the advanced extrication class. TFS has offered us two extensions.
- LCRA – Doug made a proposal for four new radios. Morgan suggested five. Adam made the motion. Robert second. Passed.
 - Grant in the amount of \$15,676 submitted. We are responsible for \$3,919 20% match. Will know in a few months.
- We can apply to Stevens Foundation, Cailloux Foundation, and Peterson Foundation annually. **We need to talk about what we want.**

New Business:

- Adam – The Gypsy M/C Club at wants to make a donation. One of their reps wants us to ante up a person to assist them with cooking BBQ. Proceeds go to TVFD. They also want to use our Park for two nights next year, likely in August 2020. They would have tents and RVs. Our counter-proposal is sometime in July due to a conflict with our annual event.

Morgan made a motion to adjourn. The motion was seconded by Robert.

The meeting adjourned at 8:10 p.m.