

Tarpley VFD Monthly Meeting
January 9, 2018

Call to order 1900

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

Attendees in addition to the Board: Jim Griffin, Mary Bob Kosub, James Skoglund, Morgan Alf, Robert Sanders, Rob Sandige

Secretary's Report:

- The meeting opened with the Pledge of Allegiance.
- Doug read the minutes of the last meeting.
- Motion was made by Mary Bob, to accept the meeting minutes with no changes. Second by Morgan. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing December 31, 2017. Ending balance of all accounts was \$114,117.68.
- Motion to accept the Treasurer's Report made by Morgan, second by Robert. Motion carried.
- Presentation of January through December 2018 Budget
 - \$15,000 budgeted for water storage tanks, maintenance
 - \$25,000 budgeted for equipment includes equipment for 4492
 - \$7,245 for insurance covers all of our insurance
 - The negative net income <-\$7,756.00> is expected to be positive once we receive donations.
 - Motion to accept budget made by James, second by Jim. Budget passed.

Chief's Report:

- The Chief gave a summary of recent responses. Lots of responses this month.
- Be aware we are in the prescribed burn season.

- 4490 status
 - In service. No issues
- 4492 status.
 - There is a warning indicator light that we are checking.
- 4493 status
 - James Skoglund welded the cross member on the reel. It is fixed.
- 4494 Status
 - Neel rep took the driver's side scene light back to Waco for repair.
 - The portable radio charger is actually alright. Advantage wired it incorrectly. Working on getting truck and Advantage together for reinstallation.

President's Report:

- Mark will ask Bailey to coordinate the parade again
- \$6,000 raffle budget.
- Adam would like us to select a good bolt action rifle and a high quality .22 cal rifle.
- Mark discussed the possibility of a UTV. That is a very expensive purchase.
- We are also interested in having nice quality guns donated to us for the live auction.
- Goal is to have a list of auction items by the Business Meeting in March and then we will print tickets.
- Doug will contact Paddy Mills about being our parade marshal.
- Advertise in Texas Country Reporter, HCTC, Texas Monthly, Bandera Coop, Texas Highway, Bandera Convention and Visitors Bureau, Ranch Radio
- Contact the Pct. 4 Commissioner to gain access to Bandera County advertizing company.

Old Business:

- James would like us to reconsider lighting for the parking lot

New Business:

- Morgan discussed equipment purchase
 - \$13, 863 spent on firefighting equipment
 - Paratech Highway Kit will cost \$6,183
 - Demo tools – axes, etc. We will schedule a demo/training.

Motion to adjourn made by Morgan with a second by Rob. Adjourn at 2030.