

Tarpley VFD Monthly Meeting
October 9, 2018

Call to order 1900

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

Secretary's Report:

- The meeting opened with the Pledge of Allegiance.
- Doug read the minutes of the last meeting.
- Motion was made by Jim, to accept the meeting minutes with two corrections. Second by Robert. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing September 30, 2018. Ending balance of all accounts was \$220,212.22. This includes money collected for the capital fund.
- About \$89,161.27 in capital contributions as of 9/11/18.
- Motion to accept the Treasurer's Report made by Robert, second by Kenny. Motion carried.
- Curtis asked to take out \$100,000 from checking and put it in a short term CD. Motion by Robert, seconded by Kenny.

Chief's Report:

- Chief was absent, no report
- 4490 status
 - We need to get the air conditioning and exhaust leak repaired.
 - Ongoing discussion about replacing existing toolboxes with larger, new style. Current tool boxes are small and rusting.

- 4492 status.
 - In service. No issues.
- 4493 status
 - In service. No issues.
- 4494 Status
 - In service. No issues.

President's Report:

- We need a nominating committee. Mark will ask around.

Old Business:

- Class B for Curtis, Randy, Kenny, Robert, Jerry, Bailey. They need to take/pass license test then we will arrange driving test.
- Raffle tickets – Report update from Jim Griffin
 - 2395 tickets sold. 105 free tickets (\$100 get one free).
 - \$23,950 ticket sales. \$2,168.85 cash donations. Total \$26,118.85.
 - Cost of raffle \$6,615.61. Net raffle proceeds \$19,503.24.

New Business:

- There will be a meeting that is not sponsored by TVFD to discuss TCEQ application #WQ00115713001.
- Invite Jerry Johnson or Shane Merritt to speak regarding scene safety – Doug
- Get the Medina VFD training schedule and broadcast to TVFD members.

Adjourn at 1954.