

Tarpley VFD Monthly Meeting
October 10, 2017

Call to order 1902

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

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 changes. Second by Robert. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing September 30, 2017. Ending balance of all accounts was \$117,663.32. This amount reflects all income from the fundraiser, all expenses of the fundraiser, and having paid off the new truck and temporary loan in full.
- Motion to accept the Treasurer's Report made by Robert, second by Ivy. Motion carried.
- Curtis gave a summary of the picnic results in 2016 and 2017.
 - We sold 625 plates in 2016 and 632 plates in 2017.
 - The raffle netted \$10,011.46 in 2016 and \$15,528.00 in 2017. This was one of the biggest gains of the fundraiser.
 - Net income from the 2016 fundraiser was \$25,739.25. Net income from the 2017 fundraiser was \$31,913.03.
 - Hats off to everyone!
- We received over \$20,000 in annual donations this year. We received donations from roughly 1 in 6 property owners.

Chief's Report:

- No report. Chief not in attendance.
- 4490 status
 - In service. No issues
- 4492 status.
 - In service. No issues
- 4493 status
 - We still need to weld a cross-member on the reel.
- 4494 Status
 - Gene from Neel worked on the tank and repaired it. It is leaking again.
 - He repaired the passenger side scene light.
 - He wants us to send him the driver's side scene light for repair.
 - The portable radio charger is not working. Doug will take it to Kerrville.
- 4495 Status
 - The Board decided to take 4495 out of service and sell it through a closed bid auction.
- All trucks need oil changes. Main Street Auto gave us a bid to do the work. Doug will take them to their shop one as time permits.

President's Report:

- Mark asked for volunteers to be on the Board nominating committee. Randy and Jim volunteered.
- Mark was going to put the lights up at the Community Center. He needs to make some embellishments that he will paint.

Old Business:

- Curtis gave the final reading of the indebtedness clause. Motion to accept the clause by Robert. Second by Jim. Motion passed.

New Business:

- Raffle to consider items in addition to guns?
- Motion to adjourn made by Jim with a second by Randy. Adjourn at 2002.