

Tarpley VFD Monthly Meeting
November 13, 2018

Call to order 1905

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

Attendees in addition to the Board: Mary Bob Kosub, Richard McDonald, Mack Frazer, Marilee Frazer, James Skoglund, Morgan Alf.

Secretary's Report:

- The meeting opened with the Pledge of Allegiance.
- Doug read the minutes of the last meeting.
- Motion was made by Mack, to accept the meeting minutes with one correction. Second by Mary Bob. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing October 31, 2018. Ending balance of all accounts was \$220,474.43. This includes money collected for the capital fund.
- About \$101,000 in capital contributions as of 10/31/18.
- Motion to accept the Treasurer's Report made by Morgan, second by Mack. Motion carried.
- Curtis asked to take out \$50,000 from checking and put it in a short term CD. Motion by Robert, seconded by Kenny.

Chief's Report:

- Trucks all inspected.
- Doug gave a brief description of the terms First Responder Organization (FRO) versus Fire Department and how that differs when we are dispatched as such.

- 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:

- Current Board will continue. Nomination by acclamation. Motion by Robert, second by Richard. Motion carried.
- Discussion about 2019 Raffle
 - There was a meeting in October with the Board and the Raffle leaders Jim & Margo. Doug was not present. The group proposed no guns in the 2019 raffle.
 - Adam thinks an ATV is a good idea
 - If the largest item is above a certain price, we have to 1099 the winners.
 - Doug said he would not sell a raffle ticket with a single gun on it. He did offer to manage the raffle.
 - Doug pointed out that the raffle could still be a success with up to 10 guns, but with those who object to selling raffle tickets with a gun (or guns) not selling next year. Others would step-in to sell.
 - James suggested a cruise.
 - Mack suggested a trailer mounted BBQ pit.
 - Morgan suggested bows.
 - Richard offered many suggestions with a technical orientation.
 - Marilee says we need to have something that appeals to a broad swath of women.

- Poll to have a raffle with one or two guns
 - 1 abstain
 - 3 no
 - 8 yes
- The leftover three rifles from the raffle are still at the gun shop. Adam has one prospective buyers.
- Mark suggested we could delay a decision at this point so we can have more inputs. We like to sell tickets starting with the Wild Hog Explosion in March. We should decide on items in December and purchase in January.

Old Business:

- Class B for Curtis, Randy, Kenny, Robert, Jerry, Bailey. They need to take/pass license test then we will arrange driving test.
- Invite Jerry Johnson or Shane Merritt to speak regarding scene safety – Doug. Doug has contacted Shane who will set it up.
- Get the Medina VFD training schedule and broadcast to TVFD members.

New Business:

- See 2019 raffle discussion.
- Doug will set up a CPR class early next year.
- Robert asked about TVFD getting an AT&T First Responder 25% phone service discount. Adam has an acknowledgement letter on letterhead. Morgan says this will be a FirstNet network that runs off AT&T. You will get a new SIM card that puts you as priority if the system gets overloaded.

Adjourn at 2041.