

Tarpley VFD Monthly Meeting
November 14, 2017

Call to order 1930

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

Attendees in addition to the Board: Jim Griffin, Mary Bob Kosub, Randy Shed, Bailey Alf

Start time was delayed until 1930 to allow members to attend visitation services for Anton Haner.

Secretary's Report:

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

Treasurer's Report:

- Curtis read the Treasurer's report closing October 31, 2017. Ending balance of all accounts was \$117,982.68, up slightly from the prior month.
- Motion to accept the Treasurer's Report made by Kenny, second by Bailey. Motion carried.

Chief's Report:

- The Chief & Doug gave a summary of recent responses.
- 4490 status
 - In service. No issues
- 4492 status.
 - In service. Handheld light charger needs to be fixed (Deep South), Tank Valve not working properly (Deep South), Morgan ordering equipment.
- 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. It has since been repaired a second time.
 - Neel rep took the driver's side scene light back to Waco for repair.
 - The portable radio charger is OOS. Warranty replacement is on order.
- 4490, 4493, 4494 all serviced at Main Street Auto in November/December - oil change, oil filter, inspect/change air filter.

President's Report:

- We are not going to do the lights outside after all due to problems with night vision goggles and the incoming pilots.

Old Business:

- Jim opened a discussion about what items we should raffle. He provided an article dated November 7th published by the New York Times. He would strongly like us to not raffle automatic rifles in the future.
- The consensus was in agreement with Jim. We will look into items other than automatic rifles. We will continue to auction other types of guns.

New Business:

- Bandera County gave us our annual \$1500 for being an EMS First Responder Organization. Doug stated that we need to spend this money on medical supplies in general, and for a "Stop the Bleed" program.
- Doug asked that TVFD purchase a power washer & air compressor. Mark said he would order them.
- The door lock on the community center needs to be serviced.
- There was a suggestion that the Community Center be named in honor of Anton Haner. Name to be determined by the family. Motion by Randy, second by Mary Bob. Motion carried.
- Nominating committee recommends the existing Board members continue in their current capacity. Jim made the motion. Mary Bob second. Motion carried.
- Motion to adjourn made by Jim with a second by Randy. Adjourn at 2025.