

Tarpley VFD Minutes for Dec. 11, 2018

Board members Present: Mark Bradford, Kenny Alf, Curtis Kosub, Adam Jenschke;
Absent: Doug Carlyle

Other attendees. Mary Bob Kosub, Margo Denke Griffin, Jim Griffin, Richard McDonald, Morgan Alf, Robert Sanders, Bailey Alf, Bob Padgett, Dick Sisk

Meeting called to order at 7:04pm.

Mark read the minutes of the Nov. 13.18. Minutes approved with the following corrections: 1) (Curtis) the figure was \$50,000 rather than \$100,000 that was put into the Certificate of Deposit, 2) (Adam) There was only one prospective gun buyer rather than 3 prospective gun buyers.

Robert S. made the motion to accept the minutes with the above-mentioned corrections. Seconded by Morgan A.

Curtis presented the Treasure's Report.

The TR was approved as read. Motion made by Jim Griffin and seconded by Robert S.

Curtis presented the following recap of the capitol fund drive by quarters from January, 2018 through December 2018:

1st quarter:\$22,000, 2nd quarter: \$53,000, 3rd quarter: \$21,000, 4th quarter: \$46,000

At this time the capitol fund drive results are close, but we have not reached our goal of \$150,000. We are \$6,653 short of our goal.

Bob Padgett and Pastor Dick Sisk representing the Tarpley Baptist Church asked to speak. Several months ago the TBC presented the TVFD with a check for \$10,000 toward the capitol fund drive.

Tonight they presented a check to TVFD for \$6,653.73 cents. Pastor Sisk pointed out that this contribution represents not just the church, but the entire church community membership. The contribution, unanimously approved by the congregation, was intended to fill the gap that was needed for the grant. Curtis responded by sharing that the TVFD, over the years has been put together like a patchwork quilt. This \$6,653.73 will allow the TVFD to address and to make some much needed upgrades to the infrastructure.

Pastor Sisk: "We want to be good neighbors to TFVD just as you have been to us. When I got here you were redoing the Community Center. And you gave us that piece of land that squared up to our property. Now, we can return the favor to you."

Chief's Report: Adam reported on repairs to #4490 (AC and exhaust repairs) and to #4493 (engine light)

Adam also reported on the BEC Operation Roundup Grant deadline in Feb.

Adam also reported on sizing session for fire gear for Bailey, Robert and Richard.

No one from TVFD was able to attend the Wells Fargo First Responders Appreciation Dinner.

The following items were decided upon for the 2019 raffle:

Portable BBQ Pit \$3,000 (value)

There will be 9 other prizes .

If we plan to sell raffle tickets at Mardi Gras in Feb. we need to establish if can we have the raffle tickets ready for sale by that date.

Jim asked about having the minutes of the meeting posted on our website so that people could read.

Curtis stated that the website as it now exists is cumbersome. Richard Mc Donald will be working on the website to revitalize it.

CPR classes will be available to all on Jan. 19 from 8- 4:30. The cost is \$20 per person. Notice need to be put on the marquee and also at the Post Office and to Williams Creek Study Group. Adam will give us the RSVP date and inquire about max. class size.

Old Business: Adam said 3 guns were won at the Raffle drawing (during the Sept. 2 BBQ) and then donated back to the TVFD. The winners asked that the revenue from the sale of these guns be donated to TVFD capitol fund drive. The next step is to sell the 3 guns to a gun shop and list at our cost.

Curtis pointed out that Mary Reyes made Christmas wreaths and sold them to benefit the TVFD.

Motion to adjourn was made by Jim Griffin and seconded by Richard McDonald

7:58 p.m.