Tarpley VFD Minutes of the February 13, 2018 General Membership Meeting

Meeting called to order at 7:05 p.m. with the pledge of allegiance.

Board members present: Mark Bradford, Adam Jenschke, Kenny Alf and Curtis Kosub.

Members present: Jim Griffin, Mary Bob Kosub, James Skoglund, Robert Sanders, and Mack Frazier

Mark read the minutes which were accepted as read by motion of James Skoglund and seconded by Robert Sanders.

Curtis read the treasurer's report and it was accepted as read by motion of James Skoglund and seconded by Robert Sanders. Membership also discussed the cost of electricity and fuel. It was announced by Adam that the department did not get the equipment grant from the TX Forest Service for \$20,000 during the most recent meeting. Our grant remains active.

The Chief's Report:

- The department is still moving ahead with ordering the need equipment using department funds.
- Extrication training will be postponed.
- There were no calls the previous month but several calls regarding prescribed burns.
- It was stated that the burn ban sign needs to be put on the sign panel by Mac and Ernie's. Adam, reminded membership that there are burn ban signs on all county roads entering Bandera Co. and that there is a sign at the crossing of 470 and Williams Creek.

President's Report:

• Getting an ATV for the raffle is too expensive. The raffle items will be an assortment of guns this year. Adam will order.

Old business:

- Curtis reported that the letter of solicitation to area business had been sent out and some donations had been sent in.
- Jim reported that he would be at the community center on Sunday afternoons beginning April 15th at 4 4:30pm to collect raffle ticket money. He feels this is a good way to keep up with sales.

- Jim also stressed that membership needs to sign up to sell tickets at the various venues. This is imperative for success.
- Jim is working on refining the buy 10 get one free.
- It was brought up again regarding light for the parking area at the community center.

Jim made the motion to adjourn, Mary Bob seconded. The meeting was adjourned at $8:05\ p.m.$

Minutes taken by Mary Bob Kosub in Doug Carlyle's absence.

Respectfully submitted,