

**Tarpley VFD Monthly Meeting**  
**March 13, 2018**

Call to order 1900

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, Richard McDonald, Morgan Alf, Robert Sanders, Rob Sandige

Secretary's Report:

- The meeting opened with the Pledge of Allegiance.
- Doug read the minutes of the last meeting that had been documented by Mary Bob Kosub.
- Motion was made by Robert, to accept the meeting minutes with corrections. Second by Richard. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing February 28, 2018. Ending balance of all accounts was \$115,522.61.
- \$11,700 in capital contributions so far.
- Motion to accept the Treasurer's Report made by Morgan, second by Robert. Motion carried.

Chief's Report:

- Assisted Hondo VFD at a fire on CR 211. Hondo has a new radio channel that differs from the one we have in our radios. Advantage Communication says Medina County is still in a trial phase with these radio changes. Once they settle on channel/frequency changes, we they will come to Tarpley and update all of our mobile and handheld radios we purchased from them.
- 4490 status
  - In service. No issues.
  - Discussion about replacing existing toolboxes with larger, new style.

- 4492 status.
  - All good. New equipment/hose on board. Still waiting on struts.
- 4493 status
  - Check engine light came on during 1077 fire. Truck needs to go to Bandera Automotive to have code check.
- 4494 Status
  - Neel rep took the driver's side scene light back to Waco for repair. Status?
  - The portable radio charger is actually alright. Advantage wired it incorrectly. Working on getting truck and Advantage together for reinstallation.
- Rescue 42 strut quote price unchanged at \$5970. Paratech "Highway System" strut price did increase, but the sales person is still working the numbers. Currently at \$6701.

#### President's Report:

- Nothing

#### Old Business:

- James Skoglund's request for Community Center exterior lights
  - Wait until we get closer to finishing construction of new firehouse so we can look over the entire site for lighting.

#### New Business:

- Additional water storage 5,000 gallon black poly. Buddy's and Aquatech have given us bids. Recommendation is to use Buddy's. Motion by Robert, second by Morgan.
- Doug discussed status of the fire station. We have approached other contractors. So far none have presented plans to us.
- Old fire equipment
  - Doug is interested in any obsolete fire equipment. Morgan and Adam will make the determination that something is unusable. Morgan will post pictures on Facebook and it will be first-come-first-serve to get the item(s).

- Raffle tickets
  - Richard and Robert will do the Wild Hog Explosion this Saturday.
  - Thunder in the Hills M/C Rally. March 24<sup>th</sup>. Jim will set up the table Friday night. We need a volunteer for 11-1/2 hours 0730 until 1900. Cost is \$25 per arm band, normally \$40. Jim, Curtis, and Mary Bob will staff the booth.
  - Jim passed out tickets to the individuals who that will be sellers who were present at tonight's meeting.

Adjourn at 2040.