Tarpley Volunteer Fire Department Membership Meeting May 8, 2018 Minutes

Meeting was called to order at 7:15 p.m. Minutes from the previous meeting were read by President Mark Bradford in Doug Carlyle's absence. Minutes were approved by motion of Robert Sanders and seconded by James Skoglund.

Curtis Kosub read the treasurer's report. The report was approved by motion of James Skoglund and seconded by Robert Sanders.

Curtis also gave an update on the Building Fund Drive. As of May 8, 2018 32% of Tarpley landowners had contributed \$66,365.00. A discussion was had regarding raising additional funds as well as approaching individuals who had not yet contributed. Also a fundraising event was discussed – it could be held at Williams Creek West with the help of Dr. Jaafar. A monthly bingo was also discussed. James Skoglund will follow up on details.

Chief's Report:

Adam checked to see who all was on the e-dispatch list. It seemed only Jerry Noble needed to be added. Adam reported on a 10-50 major on 470 which Richard and Robert responded to. It was handled well by personnel. No status on victim.

New water storage tanks have been installed by Buddy's Septic and Well Service.

4490's 14 year old battery died. Robert and Doug will work on replacement.

Adam, also brought up taking pictures of accident scene. He stated guidelines – no photos of victims or any identifiable belongings and no posting of photos on personal social media accounts. If photos are taken they need to be cleared through Morgan.

President' Report:

Mark lead a discussion on the "Donate Now" button on the TVFD website and on Facebook. It was unanimously agreed to move ahead on establishing a new account at Hondo National Bank to receive those funds that will be ear-marked for the building fund. Doug will follow-up placing it on our website and Kenny/Morgan will follow-up with Facebook.

Old Business:

Curtis reported the cost of a cast metal sign for the Anton Haner Community Center would cost \$1200. Everyone felt that the amount was too much. Curtis will research lower cost, but quality signs.

Jim Griffin gave his monthly raffle sales update. Sales to date have nearly covered the cost of the raffle items. Sell, Sell, Sell...

Richard made the motion to adjourn the meeting and Robert seconded. The meeting was adjourned at 8:58 p.m.

Minutes take and submitted by Mary Bob Kosub in Doug Carlyle's absence.