

Tarpley VFD Monthly Meeting
June 12, 2018

Call to order 1900

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

Attendees in addition to the Board: Jim Griffin, Robert Sanders

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 Kenny. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing May 31, 2018. Ending balance of all accounts was \$162,720.76. This includes money collected for the capital fund and raffle money collected for our annual fundraiser.
- \$67,000 in capital contributions so far.
- We have opened a third bank account with Hondo Nat'l Bank in Bandera. This will be used for our internet "donate now" button. The TVFD Board wanted to give those interested the ability to use such a feature, while at the same time maintaining our banking security.
- Motion to accept the Treasurer's Report made by Robert, second by Mark. Motion carried.

Chief's Report:

- TVFD assisted Bandera VFD with a rescue/LZ at the Hill Country State Natural Area. TVFD assisted Hondo VFD at a grass fire on FM 462 in Medina County. TVFD responded to a motorcycle accident on Seco Pass.
- 4490 status

- In service. No issues.
- Ongoing discussion about replacing existing toolboxes with larger, new style.
- 4492 status.
 - In service. No issues. Still waiting on Morgan to order struts to complete the rescue gear.
- 4493 status
 - In service. No issues.
- 4494 Status
 - Light tower repaired and reinstalled.
 - Portable radio charger reinstalled.
 - Keeping an eye on the battery and engine performance. May be developing a starting problem and/or a “running rough” problem

President’s Report:

- Mark is following up on how we might implement an “accident recovery fee.” Many auto insurance companies will pay fire departments for responding to accidents involving vehicles covered by insurance.

Old Business:

- Curtis presented a new proposal for the sign marking the Anton Haner Community Center. The group approved the new sign.
- Kenny Alf is close to implementing the on-line donate button on our Facebook page. We will add instructions and a link to our website as well.

New Business:

- At a recent building contractor meeting attended by Curtis, Kenny, and Mark, they discussed a quote to repair and apply two coats of seal to the TVFD road from the split at the Church driveway to the Community Center parking lot and the parking lot itself. The scope of work will include killing weeds, striping parking space lines, marking two handicap spots, and adding three parking stops. The quote is for \$1,925. This has been authorized.

- Raffle tickets – Report from Jim Griffin
 - 1090 tickets remain to be sold out of 2500.
 - 150 tickets are “unassigned” for distribution at this time. The rest are in sellers’ hands. If sellers in possession of tickets will not be selling them, please return them to Jim for redistribution.
 - Quite a few open dates at Mac & Ernie’s throughout the summer. We are quite successful selling there. Open dates are 6/23, 7/7, 7/13, 7/14, 7/21, 7/28.
 - Helotes Market Days July 6, 7, 8
 - Austin Highway Gun Show June, July, August
 - Saxet Gun Show July, August.
 - We have sold \$12,090 in tickets thus far.

Adjourn at 2020.