

Tarpley VFD Monthly Meeting

July 10, 2018

Call to order 1904

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

Attendees in addition to the Board: Jim Griffin, Robert Sanders, Mary Bob Kosub, Rob Sandige, James Skoglund, Richard McDonald.

Secretary's Report:

- The meeting opened with the Pledge of Allegiance.
- Doug read the minutes of the last meeting.
- Motion was made by James, to accept the meeting minutes with corrections. Second by Robert. Motion carried. Minutes will be posted on our website.

Treasurer's Report:

- Curtis read the Treasurer's report closing June 30, 2018. Ending balance of all accounts was \$174,778.48. This includes money collected for the capital fund and raffle money collected for our annual fundraiser.
- \$75,915.27 in capital contributions so far. We have had 140 donations from about 38% of the property owners.
- Motion to accept the Treasurer's Report made by James, second by Richard. Motion carried.

Chief's Report:

- Good training last Saturday using the large diameter hose.
- Wednesday July 25th LZ training class in Bandera. Free but registration required. Adam will get more detail.
- Lots of emergency responses. Eight calls in the last month.
- 4490 status
 - In service. Siren not working. We will ask Tyler to trouble-shoot.

- 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. Will wait for TFS grant and Firehouse Subs grant to come through.
- 4493 status
 - In service. No issues.
- 4494 Status
 - 4494 in the shop. Oil leak is from the filter. Phil's Automotive will service the truck and the pump. There is a clanging noise when the truck is in low gear. That will be checked out. A/C and instrument cluster will also be fixed.

President's Report - parade assignments:

- Bailey will handle the parade with Jerry Noble assisting.
- We need a Parade Marshal. Give Mark your suggestions.
- Kenny will handle the BBQ. Willie and Doyle we handle serving.
- Adam will handle the beans.
- Doug will bring old 4495.
- Sam's account needs to be changed due to Anton's death. Curtis and Kenny will handle.
- Wms Creek Ladies will handle desserts.
- Concessions will be Lauren and Morgan.
- Curtis live auction.
- Silent auction Carol Maloney.
- Raffle tickets James Skoglund and Jim Griffin.
- David Borrer and Ed Kanning will handle meal tickets.
- Doug will handle trash.
- Clean up day August 18th 8am.
- Curtis needs help collecting items for the silent and live auction. Coordinate with him so that we do not solicit from the same businesses/individuals.

Old Business:

- Tentative date for dedication of the Anton Haner Community Center will be 3rd Tuesday in September (9/18) at the Quarterly Potluck.
- Kenny Alf is close to implementing the on-line donate button on our Facebook page. Needs Morgan's admin privileges.

New Business:

- James Skoglund is pursuing a way to run Bingo in some kind of shared arrangement. Mary Bob objected if the game would be operated inside the Community Center. James said it would be in the pavilion. Doug voiced objection due to his experience with Bingo being very labor intensive. Idea is still open for further review.
- Richard McDonald reported on behalf of Don Davis that he wants to assist (make two donations) with the new fire station. He wants further assurance that TVFD will be able to respond into Medina County should there be an emergency incident on his property.
- Lay person CPR training in Utopia July 28th 1230 – 1700. Contact Doug if interested.
- Raffle tickets – Report from Jim Griffin
 - 1496 tickets remain to be sold out of 2500.
 - 239 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 8/4.
 - Helotes Market Days August.
 - Austin Highway Gun Show August
 - We have sold \$14,390 in tickets thus far and collected \$378.75 in cash donations.

Adjourn at 2015.