

Tarpley VFD Monthly Meeting
August 14, 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, Robert Sanders, Mary Bob Kosub, Rob Sandige, James Skoglund, Richard McDonald, Doyle Haner, Randy Shed, Morgan Alf, Willie Haner, Bailey Alf, Mack & Marilee Frazer, Ivey Smith & wife.

Secretary's Report:

- The meeting opened with the Pledge of Allegiance.
- Doug read the minutes of the last meeting.
- Motion was made by Mary Bob, 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 July 31, 2018. Ending balance of all accounts was \$179,358.36. This includes money collected for the capital fund and raffle money collected for our annual fundraiser.
- About \$80,000 in capital contributions so far.
- Motion to accept the Treasurer's Report made by Morgan, second by Robert. Motion carried.

Chief's Report:

- 4490 status
 - Siren fixed by Advantage Communications
 - We need to get the air conditioning and exhaust leak repaired.
 - Ongoing discussion about replacing existing toolboxes with larger, new style.

- 4492 status.
 - In service. No issues. Will wait for TFS grant and Firehouse Subs grants.
- 4493 status
 - In service. No issues.
- 4494 Status
 - In service. No issues.

President's Report – parade/fundraiser update:

- Colby will give us ice and a freezer. 45 bags.
- Bailey will handle the parade with Jerry Noble assisting.
 - Bob Padgett will be Parade Marshal.
- Clean up day August 18th 8am until ??.

Old Business:

- Tentative date for dedication of the Anton Haner Community Center will be 3rd Tuesday in September (9/18) at the Quarterly Potluck.
- Morgan is working on the on-line donate button on our Facebook page. Will be up and running before fundraiser.

New Business:

- Raffle tickets – Report from Jim Griffin
 - 1883 tickets sold out of 2500. 417 issued but unsold.
 - 200 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.
 - Austin Highway Gun Show August – Doug and Jim.
 - We have sold \$18,080 in tickets thus far and collected \$794.10 in cash donations.
- We need to paint the parking lot bumpers and steps at the Haner Center.
- Add Bailey to the Class B TDL list along with Curtis, Randy, Kenny, Robert, Jerry. Driving tests will be arranged once written tests are passed.

Adjourn at 1954.