

Tarpley VFD Monthly Meeting August 13, 2019

Call to order 1903

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

Attendees in addition to the Board: Bailey Alf, Connor McEachron, Jim Griffin, Margo Denke, Robert Sanders, James Skoglund, Lauren Alf, Ivey Smith, Dianna Smith, Mary Bob Kosub, Richard McDonald, David Borrer, Lisa Ward (applicant), Marilee Frazer, Doyle Haner, Willie Johnson, one other whose name was not legible

Secretary's Report:

- Doug read the minutes of the last meeting. Mary Bob moved to accept the minutes, Jim second. Minutes accepted with one change. Minutes are posted on the website

Treasurer's Report:

- The Treasurer's report was presented by Curtis Kosub.
- Balances: Construction Account \$262,813.51; Operating Account \$74,229.56; Savings Account \$3,257.18; Figures for the CDs from the prior month are \$21,063.44 and \$10,571.77.
- Curtis indicated we will attempt to keep a minimum balance in the Internet account at all times to minimize the risk of transaction reversals.
- Final major payment toward the building has been made. We are doing very well for this time of year. The balances above do not reflect that last payment
- Building is under budget at this time by several thousand dollars..
- Robert made the motion to approve the Treasurer's report and was seconded by Richard. Motion carried.
- Building report.
 - Steel is up.
 - Septic is installed.
 - Remaining work may appear to be happening slower.

- Curtis introduced Lisa Ward. She is interested in becoming our Treasurer.

Chief's Report:

- Fires in Rio Hondo and Williams Creek.
 - Curtis acknowledged a donation and thank you from Dr. Wynne as a result of our quick response to the Williams Creek fire.
- Good response.
- Adam wants to reinstitute equipment and gear checks with a schedule.
- Adam wants to get an inventory by apparatus.
 - Work day 0900 September 21st.
- 4493 – Pump cut out. Needs diagnosis and repair. Found other issues. Pump need to be reconstructed. Waiting on pump parts from Neel. Due in today. The truck was back in service in time for the parade.

President's Report:

- BBQ
 - Meal tickets still \$10.
 - Ed & David, John Minne will handle ticket sales.
 - Using Square for 4 or more ticket sales.
 - Ice – do 40 20# bags. Problem is Colby's ice cooler is broken. May have to use Ready Ice instead.
 - Need somebody there early to ice down drinks. James did it last year. Mark will handle it.
 - Morgan has power washed the bathrooms.
 - Mark will paint the outside of the bathrooms. Needs to Kilz some spots.
 - Work day August 24th.
 - Set up on August 31st.
 - Bailey has asked Rod Chalmers to be Parade Marshal!
 - Put drinking water at the food and ticket lines.
 - Curtis will get extra water from Culligan.

Old Business:

- Jim & Margo reported we have sold 1515 tickets. Net proceeds to date ~\$9,430.58.
- There remain 735 tickets in the hands of sellers and 985 total unsold.
- Jim handed out an up to date Mac & Ernie's schedule.
- Doug, Adam and James will do cash raffle ticket sales. Mark and Jim will do Square raffle ticket sales.
- Return all unsold tickets as soon as you are no longer going to sell tickets, preferably before the 31st.

New Business:

- Beware of black widow spiders on the property.

Jim made a motion to adjourn. The motion was seconded by David.

The meeting adjourned at 8:03 p.m.