

## **Tarpley VFD Monthly Meeting October 8, 2019**

### Call to order 1901

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

Attendees in addition to the Board: Morgan Alf, Jim Griffin, Cody Wells, Robert Sanders, Mary Bob Kosub

### Secretary's Report:

- Doug read the minutes of the last meeting. Morgan moved to accept the minutes, Robert second. Minutes accepted as submitted. Minutes of the September meeting are posted on the website

### Treasurer's Report:

- The Treasurer's report was presented by Curtis Kosub.
- Balances: Construction Account \$198,656.34; Operating Account \$94,762.06; Savings Account \$4,293.86; Figures for the CDs from the prior month are \$21,133.85 and \$10,598.41.
- \$8,604.89 check in the operating account should have come out of the construction account. Balances will be adjusted.
- Robert made the motion to approve the Treasurer's report and was seconded by Morgan. Motion carried.

### Chief's Report:

- 4490 has alternator whine. Monitoring it for now.
- Bandera VFD October 19 fundraiser. They want a team for competition.
- Adam lead discussion about relocated the fuel depot near the tree behind the station and replacing the tanks with 300 gallon ground level tanks with pumps. They would be powered by battery and solar. Robert made the motion. Adam will spearhead the project.
- TPWD location will be the same. We will have TPWD change the traffic pattern to go up the road west of the church.
- We decided to have electronic keypad doors on the fire station.

- We will look into adding keypad door lock and electric upgrades to the RH station.
- KIMCO was testing the masks and air supply systems.
- Once we move to new station we will do truck inventory and assign responsibilities.

#### President's Report:

- Need a nominating committee for the Board positions.
- Mark will look into the cost of rebuilding the marquee sign. We will replace the tires. Might require wheels and a new axle.
- We need a Board meeting to do a budget. Mark will arrange the meeting.

#### Old Business:

- To be done on the station: Paving, electrical, plumbing, HVAC, cabinets, bathroom tile, furniture.
- LCRA gave us the radio grant.
- Gypsy MC Club wants to use our park. Curtis will explore a cost. We would prefer they do it after our Labor Day event.

#### New Business:

- None

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

The meeting adjourned at 8:03 p.m.