

Minutes of TVFD Meeting

November 12, 2019

The meeting was called to order at 7:03 p.m. by President Mark Bradford followed by the Pledge of Allegiance to the flag.

Those in attendance were: Mark Bradford, Jim Griffin, Richard McDonald, Curtis Kosub, Kenny Alf, Morgan Alf, Bailey Alf, Conner McEachron, Lisa Ward, Robert Sanders, Mary Bob Kosub

Absent: Adam Jenschke, Doug Carlyle

- The minutes from the last meeting were read by Mark Bradford. Corrections were made by Kenny Alf regarding the company who conducted the testing of the masks and the air supply equipment. It is KIMCO rather than APCO as reflected in the October 8 minutes. Jim Griffin made a motion to accept the minutes as corrected. The motion was seconded by Robert Sanders.
- Curtis read the Treasurer's Report. He provided a brief update on costs that have not yet been encumbered - electrical, asphalt, water tanks, gutters, painting for inside, countertops and parking lot paving.
- Robert Sanders asked about the fuel tanks and the fencing. Curtis said that the grant funds will cover the fuel tanks and the fencing.
- The motion was seconded by Morgan Alf.

In preparation for his exiting as Treasurer, Curtis recommended that a committee of Tarpley community members review the treasurer's books prior to the books being turned over to the new Treasurer, Lisa Ward. This will be done in lieu of a complete audit.

Curtis reported on the progress made in securing trees (Chinquapin, Monterey and/or Bur Oaks) to replace dead trees that were removed from the park area in the spring as well as trees (Arizona Cypress) that will be planted at the back of the new fire station to provide a measure of privacy for the property owners to the north.

Curtis and Doug visited the Rio Hondo sub station to evaluate lighting needs in the fire station. They will bring bids forward.

President Report:

- Mark stated that Tarpley VFD will not be represented in the Comfort Christmas Parade in Comfort, TX.

- Bailey Alf and Jim Griffin made up the Nomination Committee this year. Bailey reported on the proposed slate. The nominees are:

President: Robert Sanders

Chief: Adam Jenschke

Secretary: Richard McDonald

Lisa Ward: Treasurer

Kenny Alf: Board Member at Large

The slate of officers and board members were elected unanimously.

- Morgan reported that there is a broken valve head and that another valve head is leaking. Buddies Water Wells and Septic will be contacted. Morgan also reported that the deadbolt on the front door of the HCC isn't working properly. He recommended that we replace the HCC locks with locks similar to the ones being installed in the new fire station. These would allow each person accessing the buildings to have unique entry code.
- Mary Bob asked about the status of the repairs to the "rolling sign" that was damaged in August. The sign is needed so that we can announce the December 7 Community Pot Luck Dinner at HCC.

Mark will order the panels and letters.

There was no further business. The meeting adjourned at 8:14 p.m.

Mary Bob Kosub for Doug Carlyle