

Tarpley VFD Monthly Meeting December 10, 2019

Call to Order: 7:19PM

Board Members Present: Robert Sanders, Adam Jenschke, Lisa Ward, Richard McDonald, Absent Kenny Alf

Attendees in addition to the Board: Mary Bob Kosub, Cody Wells, Jim Griffen, Curtis Kosub, Mark Bradford, James Skoglund

Secretary's Report

- Richard McDonald read the minutes from November's meeting. James suggested grammatical corrections to the November minutes. Minutes have been corrected and posted on the Department website.
- Motion to approve James Skolund, Second Jim Griffen

Treasurer's Report

- The Treasurer's report was presented by Lisa Ward.
- Pavement has been finished. Final cost went from approximately 43k to 72k due to the square footage added. Balances;
- Construction Account \$114,131.54; Operating Account \$136,098.15; Savings Account \$179.23; Certificate of Deposit Accounts are \$21,240.39 and \$10,625.13
- Motion to approve Treasurer's report by Curtis Kosub, seconded by Mark Bradford

Chief's Report

- One fire call cancelled
- Bandera Traffic Vehicle Course
- Communication with members on hw and when to burn

- Discussed purchasing of new vertical rescue gear

President's Report

- Nothing to report since it was Robert's first meeting

Old Business

- New building concrete sealant decisions need to be made. Curtis will ask about getting a sample to test the sealant.
- HVAC is complete reported by Curtis
- Pavement final cost went from 43k to 72k due to square footage added
- New building concrete sealant decisions after obtaining samples

New Business

- Robert discussed the need for a Department calendar and if we could put it up on the website
- Richard discussed Email etiquette concerning board members being left off of email threads. All board members should be CCed on all correspondences.
- Curtis brought up quarterly work dates for training.
Motion to Adjourn was Mary Bob, Seconded by Jim Griffen

Meeting Adjourned: 8:55PM