

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
February 11, 2020**

Call to Order: 7:01PM

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

Attendees in addition to the Board: Mary Bob Kosub, Curtis Kosub, Morgan Alf, James Skoglund, Lauren Alf, Doug Carlyle, Kimberly Stevens, Marie Chappelle, Jim Griffen

Secretary's Report

- Richard McDonald read the minutes from the January meeting.
 - Motion to approve: Morgan Alf
 - Seconded: Doug Carlyle

Treasurer's Report

- The Treasurer's report was presented by Lisa Ward.
- Operating Account \$ 112,892.03
- Savings Account \$ 170.04
- Certificate of Deposit Account: \$ 21,240.39
- Certificate of Deposit Account: \$ 10,625.13
 - Motion to approve: Curtis Kosub
 - Second: Mark Bradford
- A donation was received in Randy Shed's name.
- There were discussions on misc invoices.
- We are missing an invoice for auto repair for \$60.00.
- One of the CD's is maturing so we will roll it over to the next maturity date in August. There was an increase in earnings changing the balance to \$10,651.91.
- Curtis sent out all the contribution thank you notes for 2019 contributors.
- Lisa and Curtis have scheduled the financial audit on 2/13/20.

Chief's Report

- The Chiefs report was presented by Adam Jenschke
- Calls for the month:
 - One controlled burn.
 - One brush fire call with Bandera and Medina responding for assistance.
 - One medical call.
- We received a donation from the land owner of the brush fire.
- The “Stop the Bleed Class” had full participation. All kits were distributed. Applications were handed out and we received 3 new applicants.
- Adam welcomed two of the applicants Kimberly Stevens and Marie Chappelle.
- We have tentative dates for the walk thru at the new camp on FM470.
- We are re-programming the small radios for continued use.

President's Report

- The Presidents Report was presented by Robert Sanders.
- Robert mentioned the need to continue efforts for recruitment.

New Building Report

- Curtis provided an update on the new building.
- A cost break down of all expenditures was presented for review.
 - Beginning Construction Account Balance: \$378,012.32
 - Total expenditures to date: \$368,529.29
 - Assumed Construction Account Balance: \$9,483.03
 - Actual Construction Account Balance: \$9,422.14
 - The discrepancy of \$60.89 will be sorted out during the audit on Thursday.
- A handout was distributed for review on the remaining task to be completed and approximate costs.
 - Locks have in ordered and should be in over the next week or two.
 - Appliances need to be purchased.
 - We have bids to review for the parking lot work.
 - Shelving and work tables need to be looked at.
 - The resulting tasks to be completed will put us approximately \$11,480.00 over the current account balance.
- There was discussion on using the approved “up to” \$50,000.00 Department funds to complete the building.
 - Dedication date to be determined.
 - We are getting bids from Bandera Signs for the signage.

- Curtis will be breaking out grant donations versus member donations to generate reports to grantees.

Old Business

- Doug reported on current grant status.
 - We need to finish reporting on how grants were used to the grantees.
- Continued discussions are needed on how to proceed with the floor sealant.
- Morgan requested everyone's certification from the traffic class.
- Morgan reported that everyone in operations has been issued a safety vest and all trucks have safety vests for all seating positions.
- Curtis pointed out that if injured on a call, not wearing your vest could negate insurance coverage.
- Doug outlined the possibilities of litigation from not wearing a safety vest.
- Wild life fire training has been pushed out to two weekends in March. Morgan gave a brief overview on what the class entails.
- Morgan reported #4490 is having a possible battery issue.
- Adam reports we have less than 50 gallons left of the old diesel to sale before we can sell the tanks.
- Radio delivery has been pushed out to March 19th.
- Old water tank valves have been repaired.
- Ballards are done.
- There was discussion over possible address changes with the new building.

New Business

- Doug gave an overview on his EMT class coming up. Firm dates TBD.
- Robert brought up doors on the outside restrooms. There is a need to lock up the restrooms.
 - Mark Bradford motioned to install iron gates to lock the restrooms, seconded by Lisa Ward.

Meeting Adjourned: 8:16PM

- Motion to adjourn: Jim Griffen
- Second: Mark Bradford