

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
March 10, 2020**

**Call to Order: 7:09PM**

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

Attendees in addition to the Board: Mary Bob Kosub, Curtis Kosub, James Skoglund, Jim Griffin, Connor McEachron, Bailey Alf

**Secretary's Report**

- Richard McDonald read the minutes from the February meeting.
  - Motion to approve: Curtis Kosub
  - Seconded: Connor McEachron

**Treasurer's Report**

- The Treasurer's report was presented by Lisa Ward.
- Operating Account \$ 111,848.55
- Savings Account \$ 165.04
- Certificate of Deposit Account: \$ 21,240.47
- Certificate of Deposit Account: \$ 10,651.91
  - Motion to approve: James Skoglund
  - Second: Curtis Kosub
- Discussions took place on keeping the saving account balance above the minimum to avoid additional charges.
- Next month we will be presented with the findings from the audit.

**Chief's Report**

- Wild land 190 Class in Vanderpool need names for upcoming class if interested.
- Calls for the month:
  - Mountain Call for water, wasn't needed.
  - Fire alarm call.
- New radios are in hand and programming is underway.
- Fire Chief meeting - Presentation for South Region radio tower infrastructure update indicated finance is an ongoing hurdle.
- ECA Bandera class has interest so classes may be mid July. There was discussion on reimbursement for class participants.
- Private FB page/group for Fire Departments.
- Medina has new light service truck equipped with mobile cascade system.

- Certs for class are in hand.

### **President's Report**

- N/A

### **New Building Report**

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### **Old Business**

- All vehicles are up and running.
- Calendar is in progress.
- New water tank discussion took place.
- Ballards were done.
- Station signage should be up by next meeting.
- Address issue has been resolved and will be 264 Valentine.
- Windssock is up.

### **New Business**

- Best way to lock restrooms will be from the outside main entrance with a double gate, if we can wait for a scheduled there will be no cost.
- Raffle discussion on prizes took place.

### **Meeting Adjourned: 8:14PM**

- Motion to adjourn: Curtis Kosub
- Second: Jim Griffin