

**Tarpley Volunteer Fire Department  
Board Meeting  
April 14, 2020**

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

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

Attendees in addition to the Board: Curtis Kosub and Ernie Winne

**Secretary's Report**

- Minutes were emailed in advance for corrections.
  - Motion to approve: Lisa Ward
  - Seconded: Kenny Alf

**Treasurer's Report**

- The Treasurer's report was presented by Lisa Ward.
- Operating Account \$97,484.80
- Savings Account \$160.29
- Certificate of Deposit Account: \$21,347.47
- Certificate of Deposit Account: \$10,651.91
  - Motion to approve: Richard McDonald
  - Second: Kenny Alf
- Ernie presented the audit report.
- Lisa will be moving \$200.00 into savings to prevent charges.

**Chief's Report**

- Inventory for the move to the new building.
- Discussion for a dumpster for the move into the new building. Adam will be looking into that.
- Lisa will be looking into credit from the old tanks from McBryde fuel.
- We will be charged \$200.00 for moving the old fuel tanks.

**President's Report**

- N/A

### **BBQ and Parade Discussion**

- Raffle item ideas have been compiled and emailed to all board members.
- Adam and Lisa will be compiling the final list for consideration.
- Raffle tickets will be printed after we have the list finalized.
- Lisa and Curtis will be looking at secure methods for remote raffle purchases.
- Lisa will spear head raffle organizing.
- BBQ pit will be the grand prize.
- Silent auction committee will be organized by Carol Maloney.
- Williams Creek Ladies will be looking into a new booth idea for children to have activities. Tea booth will be organized by the ladies as well.
- The desert booth will be handled by Margo Dinky.
- Curtis will reach out to the booth organizers.
- Live auction donations may be difficult due to the virus. Curtis will be reaching out.

### **Old Business**

- N/A

### **New Building Report**

- There was discussion on pushing put the grand opening date. We will continue towards original date, the 23rd with he pandemic in mind.
- Plumbing needs to be finished, touch up, painting, bathroom.
- Pest Control will be around \$150.00
- Need to finish parts to fill fire trucks.
- Old tanks have been hauled off and new building tanks are in place.
- Lisa made a motion to order network equipment, Richard Seconded.
- Need to address door plunger issue.
- New door locks have been installed. Need data cable for PC laptop.
- We have a bill for paint coming.
- We will need fire lane stripes.

**New Business**

- None

**Meeting Adjourned: 8:07PM**

- Motion to adjourn: Kenny
- Second: Richard McDonald