

**Tarpley Volunteer Fire Department
Monthly Meeting
May 12, 2020**

Call to Order: 7:00PM

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

Attendees in addition to the Board: Kimberly Stevenson, Marie Chapelle, Cody Wells, Doug Carlyle, Curtis Kosub, Mary Bob Kosub, Mark Bradford, Tyler Rich, Tyler's girlfriend

Secretary's Report

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

Treasurer's Report

- The Treasurer's report was presented by Lisa Ward.
- Operating Account \$ 90,319.19
- Savings Account \$ 255.29
- Certificate of Deposit Account: \$ 21,347.47
- Certificate of Deposit Account: \$ 10,651.91
 - Motion to approve: Curtis Kosub
 - Second: Doug Carlyle

New Building

Curtis reported-
Construction Balance: APPROX \$2,300.00

Construction items to be completed -

- Air hoses
 - Air reels hung
 - Mark recommended Flexzilla air hoses
 - Parking lot cracks
 - Flood berm
 - Misc bills were discussed
 - Berm in parking lot needs to be painted
 - Signage prep is ongoing
- Discussions took place covering septic tank use.

Chief's Report

- There was discussions on postponing public opening.
- Doug read County Judge Evans COVID orders.
- There was discussions on alternative dates in the future.
 - Motion to postpone the opening: Adam
 - Seconded: Mark

- Adam discussed phases for what equipment to move and what to leave in the old building.
- Morgan suggested a hose rack for organizing excess hose (cascade).
- Morgan discussed moving the breathing apparatus air compressor.
- Morgan will be getting pictures for locker ideas.
- Marie suggested donating old equipment to the museum.
- Calls for the month:
- Tarpley responded to assist Medina. Great call with good cooperation between departments.
- There was discussion on the bridge being built on FM337 and emergency vehicles using private property.

BBQ and Parade Discussion

- Lisa is in the progress of ordering/acquiring prizes.

Training

- Morgan will be doing a training video on radios.
- Morgan will be facilitating training for the probationary firefighters.
- Morgan will be organizing periodic truck and equipment checks.
- Morgan is working on wall maps for our coverage territory.

New Business

- Doug gave an update on grants
- Texas Forest grant for 20k
- Adam and Morgan have been working on equipment list for grants
- Morgan discussed BEC grant
- Curtis discussed the need for a new five year plan
- Morgan stated the need for prioritizing new truck purchases
- Monier is replacing the outdated pressure tank and rotted fittings. Cost will be around \$1,000.00
 - Motion for the well repair approval: Doug
 - Seconded: Curtis
- Old building was fumigated, Curtis suggested a Monthly contract for a monthly
 - Motion to get quotes for pest control: Morgan
 - Seconded: Marie
- Curtis wants to do orientation on new building maintenance SOP
- There was discussion on new shirts

Meeting Adjourned: 8:28PM

- Motion to adjourn: Curtis Kosub
- Second: Mark Bradford