

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
June 9th, 2020**

Call to Order: 7:05PM

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

Attendees in addition to the Board: Cody Wells, James Skogland, Mack Fraiser, Morgan Alf, Bailey Alf, Ivey Smith, Mark Bradford, Mary Bob Kosub, Curtis Kosub, Marie Chappelle, Kimberly Stevens

Secretary's Report

- Richard McDonald read the minutes from the May's meeting.
 - Motion to approve: Mark Bradford
 - Seconded: James Skogland

Treasurer's Report

- The Treasurer's report was presented by Lisa Ward.
- Lisa is in the process of finalizing remaining raffle items.
- Bobby Leezer made in Randy Shed's name.
- Operating Account \$ 69,188.32
- Savings Account \$ 260.29
- Certificate of Deposit Account: \$ 21,452.74
- Certificate of Deposit Account: \$ 10,678.17
 - Motion to approve: James Skogland
 - Second: Mary Bob Kosub

Chief's Report

- The Chiefs report was presented by Adam Jenschke
- Calls for the month:
 - One medical call on Valley Vista Road.
- Last call for joint training on Father's Day.
- eDisatch will be changing the service, we may need to reinstall the APP
- This Saturday is the old station move out at 9:00AM.
- We will be looking into disposal dumps for items we can't throw in a dumpster.
- Connor is now a paramedic and will help with restructuring our medical response team.
- We need to refresh our gate code list.

President's Report

- N/A

New Station Report

- The construction account has been closed.
- Last bills include water tanks and overhead doors.
- Berm has been installed and we will be providing a liability release.
- Tank overflow has been addressed.
- Parking lot has been completed.
- Curtis has completed a draft of the new station maintenance SOP.
- Curtis is working on a plumbing and electricity plan on where assets are buried.

Old Business

- We will be using rain water to fill trucks before using the well.
- Breathing apparatus were repaired from corroded batteries.
- Station signage has been completed.
- Parts for repairing the well have been ordered.
- We are still having problems with restroom abuse. We follow up on gate ETA.
- Curtis will be handling park rental.
- We have obtained quotes for pest control. Brad Hooper is \$ 89.00 per visit.
 - Motion to accept Brad Hooper's quote: Marie Chappelle
 - Seconded: Mark Bradford

New Business

- Radio updates has been postponed until Tyler's schedule allows.

Grand Opening

- New date will be the yearly BBQ and Parade.

BBQ and Parade

- Ticket prices will remain the same
- We still need the log splitter and BBQ grill from Home Depot before we can print tickets

Meeting Adjourned: 8:01PM

- Motion to adjourn: Morgan Alf
- Second: Mark Bradford