

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
July 14th, 2020**

Call to Order: 7:01PM

Board Members Present: Adam Jenschke, Lisa Ward, Richard McDonald, Kenny Alf, Curtis Kosub

Attendees in addition to the Board: Mack Fraiser, Doyle Haner, Mary Bob Kosub, Doug Carlyle, TPW Guest speakers

Secretary's Report

- Richard McDonald read the minutes from the June meeting.
 - Motion to approve: Mark Bradford
 - Seconded: Doug Carlyle

Treasurer's Report

- The Treasurer's report was presented by Lisa Ward.
- Lisa corrected the Pest Control bid amount to \$160.00 per quarter which was still the lowest bid and was accepted.
- Lisa corrected reporting of \$75.00 listed as BEC when it was HCTC. Charge was a one time fee for moving the telephony services to the new building.
- Lisa and Curtis will be working on a project budgeting report template.
- All raffle items have been purchased.
- Raffle tickets have been printed.
- Operating Account \$ 65,207.08
- Savings Account \$ 260.44
- Certificate of Deposit Account: \$ 21,452.74
- Certificate of Deposit Account: \$ 10,678.17
 - Motion to approve: Mark Bradford
 - Second: Doug Carlyle

Chief's Report

- The Chiefs report was presented by Adam Jenschke
- Calls for the month:
 - N/A
- Moving day was a success. We are in the new building now.
- There are older items we will be looking into re-purposing into new operations.
- Morgan sent out an update and refresher on our COVID 19 procedures.
- Adam reminded the department to wear masks when responding to calls that involve close contact with the public.
- Adam discussed access and use of the helipad area. Doug discussed maintenance.

President's Report

- We had one of the overhead doors repaired under warrantee.

Old Business

- Doug discussed maintenance in Rio Hondo helipad.
- Adam read through purposed changes for the TVFD By-Laws.
- Mark reported that Artie has the cage doors built for locking the restrooms, ETA TBD.

New Business

- Texas Parks and Wildlife gave an overview for installing a CWD Drop Box
- Richard presented the first draft for the technology plan.
- Adam announced that Robert Sanders has resigned as President, Curtis will be stepping in as interim President.
- Kenny discussed repairs needed 4490.
- Doug discussed Emergency Vehicles Driving Training this fall.
- Doug discussed his concept of Targeted Funding.
- Doug discussed tool box approval from February. Mark suggested we wait until we see the outcome from our yearly fundraising.
- Doug made an FRO Expense request of \$3,500.00.
 - Motioned by Doug Carlyle
 - Seconded by Kenny Alf

Grant Update

- Doug gave an overview on the BEC grant applying for \$26,326.00 for tool refitting. TVFD would match 20% totaling \$5,265.00 plus 5%. BEC would award \$21,061.00.
 - Lisa Ward motioned to match the grant
 - Seconded by Mary Bob Kosub

BBQ and Parade

- Lengthy discussions took place on different levels of BBQ and Parade cancelation due to COVID 19.
 - Mark Bradford motioned to cancel this years BBQ and Parade.
 - Seconded: Lisa Ward
- Curtis and Doug will work on the letter of notification.

Meeting Adjourned: 9:48PM

- Motion to adjourn: Mack Fraiser
- Second: Kenny Alf