

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
August 11th, 2020**

Call to Order: 7:05PM

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

Attendees in addition to the Board: Mary Bob Kosub, Robert Sanders, Jim Griffen, Cody Wells, Bailey Alf, James Skogland, Connor McEachron, Mark Bradford, Doug

Secretary's Report

- Richard McDonald read the minutes from the July meeting.
 - Motion to approve: Morgan Alf
 - Seconded: Mark Bradford

Treasurer's Report

- The Treasurer's report was presented by Lisa Ward.
- Laura and Jacob Cameron contributed \$77.78 from the first responders plate lunch in Bandera.
- Lisa discussed selling raffle prizes that have an end of life. Our intake to date has been \$1,232.47.
- We will be posting raffle items for purchase since the BBQ has been cancelled.
- Operating Account \$ 65,623.93
- Savings Account \$ 260.44
- Certificate of Deposit Account: \$ 21,452.74
- Certificate of Deposit Account: \$ 10,678.17
 - Motion to approve: James Skogland
 - Second: Mark Bradford

Chief's Report

- The Chiefs report was presented by Adam Jenschke
- Calls for the month:
 - One field brush fire with assistance from Bandera, Medina, Castle Lake
- Adam discussed the water delivery policy noting that we deliver non potable water.
- Adam discussed how to treat the new door locks so they will not become locked.
- Adam discussed an oil leak in 4490.
- Robert has gotten all trucks to Pipe Creek for inspection and plates.
- Bailey discussed 4492 was leaking water we need to track down.

- Doug discussed when we would call Hondo Fire for mutual aid.
- Doug requested to go over procedure to put 4492 into 4x4 drive.

President's Report

- Curtis discussed how we will advertise the BBQ and Parade cancellation.
- Curtis met with CWD and finalized the drop box location.
- Curtis asked us for our needs for the five year plan.
- Curtis asked us all to think about what we need to be the best asset to the department.
- Bath room doors are still in progress.
- Doug and James discussed lights when landing helicopters.

Old Business

- There was discussions concerning the lighting of the heliport. James will be doing an assessment on what needs to be done.
- Doug informed us that Bandera County has given us a cardiac monitor.
- James informed us that someone dug up 40 feet of conduit at the Rio Hondo substation.

New Business

- Morgan announced that Connor is no longer on probation.
- Morgan requested \$58.00 to purchase Connor a helmet front.

Grant Update

- Doug requested an equipment list for the Forest grant.

Meeting Adjourned: 7:50PM

- Motion to adjourn: Kenny Alf
- Second: Robert Sanders