

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
September 8th, 2020**

**Call to Order: 7:00PM**

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

Attendees in addition to the Board: Mary Bob Kosub, Cody Wells, James Skogland, Mack Frazier, Morgan Alf, Cody Wells, Robert Sanders, Jim Griffin, Lauren Alf, Doug Carlyle

**Secretary's Report**

- Richard McDonald read the minutes from the August meeting.
  - Motion to approve: James Skogland
  - Seconded: Doug Carlyle

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

- \$14,595.00 have been received from 68 different individual sources and after the annual BEC corporate contribution and Amazon Smile the deposits totaled \$14,839.49 for the month of August.

Total Expenditures - \$3,640.06

- Operating Account \$ 76,823.36
- Savings Account \$ 260.44
- Certificate of Deposit Account: \$ 21,560.89
- Certificate of Deposit Account: \$ 10,705.09
  - Motion to approve: James Skogland
  - Second: Mary Bob Kosub

**Chief's Report**

Chief's Report was presented by Adam Jenschke

4 calls -

- 2 medical calls
- 1 report of black smoke
- 1 brush fire next to the Hill Country State Natural Area
  
- Kenny replaced the foam in 4492 used from the Hill Country State Natural Area call.
  
- James reported on repairs/improvements to the helipad in Rio Hondo.
  
- All trucks are operational

## **President's Report**

Presidents Report presented by Curtis Kosub

### **VFIS**

- Curtis reported we are looking into additional insurance
- Adam discussed guidelines for operations
- Adam discussed course catalogs

### **Quarterly Workdays**

- Curtis discussed the second Saturday of the month.
- October will be the next work day
- January, April, July and October will be work day months
  
- Bathroom doors have been installed and will be locked next month
  
- Curtis thanked those that came to Naylene's Parade. Contributions totaled about \$900.00.

### **Old Business**

- Curtis asked for everyones input from a personal stand point of what you need to be the best asset to the department.
  
- Adam read the final version of bylaws for approval.  
Motion to accept: Robert Sanders  
Second: Jim Griffin  
Mack calls to question  
Passed unanimously

### **New Business**

- Richard reported an issue with our email server. Ticket has been resolved.
- Artie Erfurt has asked if would share the cost on the fence line shared between the two properties.
- Doug discussed aging batteries on the radio needing to be refreshed.

### **Grant Update**

- Doug updated on the Texas Forest service Grant.
- Doug updated on the BEC grant submission.

### **Meeting Adjourned: 8:05PM**

- Motion to adjourn: Morgan Alf
- Second: Mary Bob Kosub