

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
October 13, 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, Mark Bradford, Mack Frazier, Morgan Alf, Robert Sanders, Jim Griffin, Doug Carlyle, Bryan Anderson

**Secretary's Report**

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

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

- Contributions are still coming in and total \$6,610.00
- Total Expenditures - \$ 4,538.50

Total contributions to date - \$ 27,655.39

- Operating Account \$ 72,284.86
- Savings Account \$ 370.62
- Certificate of Deposit Account: \$ 21,560.89
- Certificate of Deposit Account: \$ 10,705.09
  - Motion to approve: Doug Carlyle
  - Second: Mary Bob Kosub

**Chief's Report**

Chief's Report was presented by Morgan Alf

- 6 calls -
  - 2 EMS calls
  - 1 Residential fire alarm
  - 2 Grass fires assisting other departments
  - 1 Spot fires on the road side
- FRO check will be picked up tomorrow, 10-13-2020
- Four air packs have bad batteries - We will implement battery swaps twice a year
- Adam will be obtaining coverall sets soon
- Texas Department Wild Life was given the code for the old firehouse.
- Texas Department Wild life carport is set up.
- Texas Department Wild life installed a wild life cam for security
- Doug pointed out that personnel trained to use SBA's carry their own masks. Caution is advised if broadcasting SBA support without masks on board
- Morgan advised when responding to grass fires where we have unknown threats we should take all our gear including structure gear.

## **President's Report**

Presidents Report presented by Curtis Kosub

### **Five Year Plan**

- We did not have strong participation in the request for personal department needs. Curtis encouraged everyone to email him with suggestions.

### **Quarterly Workdays**

- The September work day was cancelled. Next work day will be the second Saturday in November.

### **Old Business**

- Doug has email confirmation for all board positions for 2021.

### **New Business**

- The picnic cooler is not working properly.
- Doug suggested we look into a portable battery charger. Mark and Kenny will be researching options.
- Kenny brought up the need to close the firehouse doors when going to a call.
- Curtis asked to waive active member voting restriction for 2020 since the new policy changes were not in effect.

### **Grant Update**

- Fire House Sub grant was denied.
- The BEC grant was also denied. Kenny will follow up on when we can apply again.
- Discussion took place on purchasing struts outright. Curtis tabled discussion until we look at the budget and complete the 5 year plan.

### **Meeting Adjourned: 7:44 PM**

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