

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
November 10, 2020**

Call to Order: 7:02 PM

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

Attendees in addition to the Board: Mary Bob Kosub, Mark Bradford, Mack Frazier, Bailey McEachron, Robert Sanders, Jim Griffin, Doug Carlyle, Bryan Anderson, Cody Wells, Kim Stevenson, Marie Chappelle, James Skoglund

Secretary's Report

Richard stated there was one correction to the minutes that were emailed to the membership and asked for a motion to approve.

- Motion to approve: Lisa Ward
- Seconded: Robert Sanders

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month - \$ 1,167.79
- Total contributions this month - \$ 950.00
- Approximately 106 people have donated to date totaling close to \$26,000.00 with an average donation per entity of \$225.00. Some donations as high as \$1,500.00 and as low as \$15.00.
- Operating Account \$ 72,067.07
- Savings Account \$ 470.62
- Certificate of Deposit Account: \$ 21,560.89
- Certificate of Deposit Account: \$ 10,705.09
 - Motion to approve: Robert Sanders
 - Second: Mark Bradford

Chief's Report

- No report this month.

President's Report

- Curtis stated that this weekend on Saturday will be the quarterly work day at the main firehouse.
- Curtis covered the general list of things that need to be done.

Elections

Doug Carlyle listed the current board candidates running for office.

Curtis opened the floor for any nominations to be considered. There were none.

Motion to vote by Acclamation: James Skoglund

Seconded: Jim Griffin

- Nominees are as follows:
 - President - Curtis Kosub
 - Treasure - Lisa Ward
 - Fire Chief- Kenny Alf
 - Secretary - Richard McDonald
 - Member at Large: Mack Frazer

Curtis called the vote, all were in favor and duly elected.

Old Business

- None this month

New Business

- Doug suggested we need a updated locking system at the Rio Hondo Sub-station.
- Doug brought up that the lighting situation at the Rio Hondo Sub-station also needs to be addressed.
- Robert brought up changing logistics getting trucks inspected.
- Doug reminded everyone about FM 337 closing until April 2021. We can expect an increase in traffic with possible increases in calls as a result.

Grant Update

- None this month

Meeting Adjourned: 7:21 PM

- Motion to adjourn: Robert Sanders
- Second: James Skoglund