

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
December 8, 2020**

Call to Order: 7:00 PM

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

Attendees in addition to the Board: Mary Bob Kosub, Bailey McEachron, Robert Sanders, Jim Griffin, Bryan Anderson, James Skoglund, Morgan Alf

Secretary's Report

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

- Motion to approve: Morgan Alf
- Seconded: Robert Sanders

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month - \$1,223.29
 - Quickbooks license
 - Truck Maintenance
 - Quarterly pest control
- Total contributions this month - None reported this meeting
- Total Deposits this month - \$5,167.75
 - First Responders check came in.
- Operating Account \$ 76,011.53
- Savings Account \$ 470.62
- Certificate of Deposit Account: \$ 21,669.58
- Certificate of Deposit Account: \$ 10,714.54
 - Motion to approve: Jim Griffin
 - Second: James Skoglund

Chief's Report

- Kenny announced that will be purchasing the strut package.
- Morgan reported on calls
 - (8) calls this month
 - (1) Major 1050
 - (2) Structure Fires
 - (1) Grass fire
 - (4) calls need to be updated per Morgan's request
- Morgan covered the importance of doing our call reports.
- Morgan discussed remote access to fire house in the future.

President's Report

- Curtis discussed and passed out the harassment and conflict of interest policies.
- Doug will be going through SOP's from VFIS resources to be adopted by the department.
- Curtis discussed driving record checks for anyone who is authorized to drive department vehicles.

Old Business

- James discussed bad lighting in the parking lot.

New Business

- Curtis purchased a ladder for the new firehouse.
- Lisa discussed the Rio Hondo POA budget increases to improve the TVFD substation.
- Robert discussed poor apparatus heating in the Rio Hondo substation. Robert will be looking into options.

Grant Update

- Nothing reported this month.

Meeting Adjourned: 7:41 PM

- Motion to adjourn: Morgan Alf
- Second: Jim Griffin