

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
January 12, 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, Connor McEachron, Doug Carlyle, Jim Griffin, Bryan Anderson, James Skoglund, Morgan Wells, Cody Wells, Lauren Alf, Kim Stevenson

**Secretary's Report**

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

- Motion to approve: Jim Griffin
- Seconded: Kenny Alf

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

- Total expenditures this month - \$2,749.62
- Total Deposits this month - \$8,750.00
- Operating Account \$ 82,011.91
- Savings Account \$ 470.83
- Certificate of Deposit Account: \$ 21,669.58
- Certificate of Deposit Account: \$ 10,714.54
  - Motion to approve: Mary Bob Kosub
  - Second: Cody Wells

**Chief's Report**

Chief's report presented by Kenny Alf

- Monthly Calls
  - (1) Medical call

**President's Report**

President's Report was presented by Curtis Kosub

- The Board worked on the five year plan to create the 2021 budget.
- Curtis discussed the need to consolidate and advertise our water delivery policy.

**Old Business**

- James Skogland discussed a heat lamp at the Rio Hondo substation.

### **New Business**

- Jim Griffin brought up possible participation in the Mardi Gras event.

### **Training**

- Morgan covered the Incident Response Pocket Guide after the meeting adjourned.

### **Meeting Adjourned: 7:32 PM**

- Motion to adjourn: Connor McEachron
- Second: Kenny Alf