

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
February 9, 2020**

Call to Order: 7:06 PM

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

Attendees in addition to the Board: Mary Bob Kosub, Jim Griffin, James Skoglund, Robert Sanders, Mark Bradford

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: James Skogland

Treasurer's Report

Treasurer's report was presented by Lisa Ward.

Lisa outlined new format for the Treasurer's report.

- Total expenditures this month \$5,754.02
- Total Deposits this month \$285.00
- Operating Account \$ 76,542.89
- Savings Account \$ 470.83
- Certificate of Deposit Account: \$ 21,669.58
- Certificate of Deposit Account: \$ 10,714.54
 - Motion to approve: James Skogland
 - Second: Mark Bradford

Chief's Report

Chief's report presented by Kenny Alf.

- Monthly Calls
 - (1) False Alarm button push monitor
- We have new radio batteries for those that need them.

President's Report

President's Report was presented by Curtis Kosub.

- TDL release form was distributed and signed by who was present to sign.
- Clean up day coming soon.
- Raffle update and discussion on prizes left over from 2020.
- Water delivery policy was posted on the web page.
- 5 year plan discussion. We hope to have it finalized by the end of next month.

Old Business

- Lisa discussed thank you letters and tax receipts from donations. They've been sent but can resend if anyone needs one.

New Business

- None this month

Training

- Kenny held training on 4490 after we adjourned.

Meeting Adjourned: 7:32 PM

- Motion to adjourn: Robert Sanders
- Second: Lisa Ward