

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
May 11, 2020**

Call to Order: 7:03 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, Mark Bradford, Morgan Alf, Brian Anderson, Cody Wells, Fred Smith

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: Mark Bradford

Treasurer's Report

Treasurer's report was presented by Lisa Ward.

Lisa outlined new format for the Treasurer's report.

- Total expenditures this month \$ 2,082.99
- Total Deposits this month \$ 420.00
- Operating Account \$ 62,485.76
- Savings Account \$ 471.00
- Certificate of Deposit Account: \$ 21,849.23
- Certificate of Deposit Account: \$ 10,723.99
 - Motion to approve: Morgan Alf
 - Second: Mary Bob Kosub

Chief's Report

Chief's report presented by Kenny Alf.

- 2 Brush Fire Calls
- 1 medical call
- Chief's meeting announced council resources are available for those who need it after major events.

President's Report

President's Report was presented by Curtis Kosub.

- Kenny will be picking up raffle tickets on the 12th.
- Curtis and Lisa will be going to businesses.
- Tickets will be passed out in bundles of 100.
- Lisa will be doing letters for anyone who wants to donate.
- Lisa will be creating list of prize values.
- Mark will be helping Bailey with parade coordinating responsibilities.
- Raffle table set up will be centrally stored at the firehouse for those who need it to sell tickets.

Old Business

- N/A

New Business

- Kenny introduced the Pastor Fred Smith from Tarpley Baptist Church. Fred will be the Department Chaplain.

Training

Morgan will be training on drafting operations after the meeting.

Meeting Adjourned: 7:26 PM

- Motion to adjourn: Kenny Alf
- Second: Lisa Ward