

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
October 12, 2021**

Call to Order: 7:00 PM

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

Attendees in addition to the Board: Mary Bob Kosub, Doug Carlyle, Jim Griffin, Bryan Anderson, Mark Bradford, Ken Decroo , Tammy Decroo

Secretary's Report

Richard McDonald stated minutes were emailed to the membership, no corrections were required and asked for a motion to approve.

- Motion to approve: Doug Carlyle
- Second: Cody Wells

Treasurer's Report

Treasurer's report was presented by Lisa Ward.

- Total expenditures this month \$ 21,520.25
- Total Deposits this month \$ 35,952.35
- Operating Account \$ 88,725.14
- Savings Account \$ 8,700.38
- Certificate of Deposit Account: \$ 21,865.57
- Certificate of Deposit Account: \$ 10,734.63
 - Motion to approve: Mark Bradford
 - Second: Doug Carlyle
- Lisa went over private donations between 2020-21.

Chief's Report

Chief's report presented by Kenny Alf.

- 1 Medical call
- 1 structure fire
- Kenny reminded us to fill out our incident reports in a timely fashion.

President's Report

President's Report was presented by Curtis Kosub.

- Reminded us on following Robert's Rules for running a meeting.

Old Business

- None this month

New Business

- Doug informed us that radio communications are still weak in there area including Tarpley, Medina and Utopia. The county is working to address the issues.

Training

- No training this month

Meeting Adjourned: 7:22 PM

- Motion to adjourn: Lisa Ward
- Second: Bryan Anderson