

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

**Call to Order: 7:00 PM**

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

Attendees in addition to the Board: Mary Bob Kosub, Jim Griffin, Brian Anderson, Fred Smith, Kimberly Stevens, Pat Strong

**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: Mary Bob Kosub

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward.

Lisa outlined new format for the Treasurer's report.

- Total expenditures this month \$ 678.49
- Total Deposits this month \$ 861.35
- Operating Account \$ 62,668.62
- Savings Account \$ 471.00
- Certificate of Deposit Account: \$ 21,849.23
- Certificate of Deposit Account: \$ 10,729.22
  - Motion to approve: Jim Griffin
  - Second: Mary Bob Kosub

**Chief's Report**

Chief's report presented by Kenny Alf.

- Nothing to report this month

## **President's Report**

President's Report was presented by Curtis Kosub.

- Curtis introduced Pat Strong to welcome her to future meetings and events.
- Curtis discussed the school house will be 100 years old in 2024. We will be coordinating a celebration to commemorate the milestone possibly in the spring of 2024.
- Curtis announced that the raffle tickets are now available for distribution and sale.
- Lisa discussed options on reconsolidating raffle ticket sales.
- Lisa and Curtis are rescheduling meeting with vendors due to weather.
- Lisa and Curtis discussed time slots at Mac and Ernies, True Value and Lowes.
- Curtis discussed notification procedures for selling at True Value.
- The new owner of Mac and Ernies has invited us to continue to sell tickets as we have in the past.
- Lisa has provided business cards for those who sale tickets that do not have Department teeshirts.
- Lisa discussed how tickets are filled out and covered if someone buys 10 tickets they get one free.
- Bryan Anderson introduced the sponsorship concept for the BBQ and Parade. Jim pointed out the tax implications of sponsorships.
- Curtis pointed out that we may have land owners that do business with companies willing to donate.
- Pat Strong suggested we thank large donators during the BBQ to acknowledge them.
- Richard reminded everyone that we have a section on our webpage with businesses listed who support the department that links to their websites or Facebook page.
- Brian discussed a banner on the firetrucks to acknowledge donations.

## **Old Business**

- No update on 4492 as of today.

## **New Business**

- Kimberly has new neighbors that will be volunteering once they are relocated from California.
- Curtis asked for teeshirt sizes.

### **Training**

- No training this month.

Pastor Smith closed with a prayer.

### **Meeting Adjourned: 7:38 PM**

- Motion to adjourn: Jim Griffin
- Second: Bryan Anderson