

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
July 13, 2020**

Call to Order: 7:05 PM

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

Attendees in addition to the Board: Mary Bob Kosub, Jim Griffin, Cody Wells, Doyle Haner, Mark Bradford, Morgan Alf

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: Morgan Alf
- Seconded: Mac Frazier

Treasurer's Report

Treasurer's report was presented by Lisa Ward.

Lisa reported we were at about \$6,000.00 in raffle prize expenses between 2020-21 and that we are in the black.

- Total expenditures this month \$ 7,173.89
- Total Deposits this month \$ 5,821.00
- Operating Account \$ 61,315.73
- Savings Account \$ 509.92
- Certificate of Deposit Account: \$ 21,849.23
- Certificate of Deposit Account: \$ 10,729.22
 - Motion to approve: Mark Bradford
 - Second: Morgan Alf

Chief's Report

Chief's report presented by Kenny Alf.

- 4492 has been diagnosed and we are waiting on parts.

President's Report

President's Report was presented by Curtis Kosub.

- Mens restroom has been repaired.
- Community Center has been painted.

Old Business

- Radio in 4490 has been repaired. It must be manually turned on and off.
- Tarpley repeater is still down. County is working on the situation. Morgan outlined which towers we can use depending on where in the service territory the call is.

New Business

- August 21st will be the work day to prepare for the BBQ/Parade. The 28th will be for anything left.
- Curtis and Lisa have been soliciting vendors for the BBQ/Parade.
- Bryan has been working on sponsorships for the various events and supplies.
- Curtis discussed that while selling raffle tickets at Mac and Ernie's not to approach dinner tables. We will be putting up there sign as in the past.
- Lisa discussed telling raffle tickets at Lowes.
- Mark has arranged the highway closures for the parade with the Sheriff's Office. Brad also reported that various fire departments that will be in the parade and how many food tickets to comp.
- Mark discussed various suggestions for the Parade Marshal. Rob Sandage, Jody Rutherford, Janet Linedecker will be approached.
- Curtis noted we comp meal tickets to the Medina County Fair recipients and their sponsor.

Training

- Morgan hosted a training session after the meeting.

Meeting Adjourned: 7:26 PM

- Motion to adjourn: Jim Griffin
- Second: Mac Frazier