

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
November 9, 2021**

Call to Order: 7:01 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, Morgan Alf, Connor McEachron, Bailey McEachron, Conner McEachron, Kim Stevenson, Rob Sandage, Cody Wells, Marilee Frazier

Secretary's Report

Richard McDonald stated minutes were emailed to the membership, one corrections was made, asked for a motion to approve.

- Motion to approve: Morgan Alf
- Second: Mack Frazier

Treasurer's Report

Treasurer's report was presented by Lisa Ward.

- Total expenditures this month \$ 2,757.93
- Total Deposits this month \$ 3,500.00
- Operating Account \$ 89,725.14
- Savings Account \$ 8,700.38
- Certificate of Deposit Account: \$ 21,882.10
- Certificate of Deposit Account: \$ 10,734.63
 - Motion to approve: Morgan Alf
 - Second: Doug Carlyle

Chief's Report

Chief's report presented by Kenny Alf.

- 4493 was repaired with various issues.
- Grant money for the spreader and cutter has been used for purchase.
- 1 fire call
- 1 medical call

President's Report

President's Report was presented by Curtis Kosub.

- Nothing to report his month.

Board of Directors Elections

Doug facilitated the Board of Director nominations.

Bryan Anderson was nominated for President, all other nominations remained the same.

Motion to vote by acclamation: Morgan Alf
Second: Jim Griffin

Vote was unanimous

Doug and Richard both informed the membership that the Secretary position can be separated from webmaster duties in case someone was interested in serving as Secretary in the future.

Old Business

- None to report this month

New Business

- Doug announced we received our yearly funds from the county.
- Doug requested Richard take ownership of the graphics and ordering of media.
- Bryan presented Curtis with a gavel to thank him for his service.
- Morgan presented Curtis and Mary Bob with their TVFD coats and are tags.

Training

- No training this month

Meeting Adjourned: 7:24 PM

- Motion to adjourn: Morgan Alf
- Second: Mack Frazier