

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
December 14, 2021**

Call to Order: 7:05 PM

Board Members Present: Lisa Ward, Richard McDonald, Kenny Alf, Bryon Anderson, Mac Frazier

Attendees in addition to the Board: Doug Carlyle, Jim Griffin, Morgan Alf, Deedee Skogland, Cody Wells, Fred Smith, Tammy Decroo, Ken Decroo

Secretary's Report

Richard McDonald stated minutes were emailed to the membership, three corrections were 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 \$1,186.20
- Total Deposits this month \$10,192.15
- Operating Account \$98,473.16
- Savings Account \$641.49
- Certificate of Deposit Account: \$21,882.10
- Certificate of Deposit Account: \$10,737.33
 - Motion to approve: Jim Griffin
 - Second: Cody Wells

Chief's Report

Chief's report presented by Kenny Alf.

(6) calls:

- 1050 Motorcycle
- Mutual Aid grass fire
- TXDOT grass fire
- Residential Smoke Alarm
- Medical Call
- Medical Call unresponsive

Kenny reminded everyone to watch the training videos Morgan sent out.

President's Report

President's Report was presented by Bryan Anderson.

- Bryan reported on the pot luck gathering.
- Bryan reported that he will be picking up batteries for smoke alarms in the community center.
- Bryan announced we will be doing a quarterly work day on February 19th @ 9AM

Old Business

- Doug inquired on grant discussions and progress from the Board.
- Morgan updated on various tool acquisition currently in progress.

New Business

- Doug discussed EVT drivers training and certification. Morgan will be coordinating with Doug to arrange training.
- Deedee spoke to the department concerning access to keys for storage buildings. We discussed installing the same locks we have in the rest of the facilities.
- Doug reminded us to continue precautions in protecting ourselves against COVID.
- Morgan has reminded us to make every effort to respond using department firetrucks versus our personal vehicles.
- Morgan informed us of the details for Bryan Keeling memorial service. We will be attending to show support with at least one apparatus. We will have 4 possibly 5 staff members available to field calls to cover the territory. Richard will stage 4493 at South Paw Ranch to respond to any calls that may come in.

Training

- No training this month

Meeting Adjourned: 7:40 PM

- Motion to adjourn: Jim Griffin
- Second: Morgan Alf