

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
January 11, 2022**

Call to Order: 7:05 PM

Board Members Present: Lisa Ward, Richard McDonald, Bryan Anderson, Mack Frazier

Attendees in addition to the Board: Mark Bradford, Cody Wells, Doug Carlyle, Jim Griffin, Kimberly Stevens, Stephanie Tadlock, Josiah Morrison, Randy Owens, Ken Decroo, Tammy 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: Doug Carlyle
- Second: Cody Wells

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 53.046
- Total Deposits this month \$ 400.00
- Operating Account \$ 98,337.12
- Savings Account \$ 641.91
- 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 Bryan Anderson

Kenny was absent due to illness.

(8) Calls for the month of December-

- 2 Fires
- 6 Medical calls

President's Report

President's Report was presented by Bryan Anderson.

- Bryan discussed the December medical calls.

Old Business

- Bryan welcomed the Decroos as the newest members of the department.
- One more application is in progress.
- Spreaders and Cutters have been ordered.
- Quarterly work day February.
- Bryan reminded everyone to watch the training videos.
- Residential elevator training will be scheduled soon.
- EVT Training will be scheduled soon.
- Doug brought up getting the rest of the trucks current on registration.

New Business

- Rio Hondo helipad needs new lights. Morgan is working on quotes. Doug mentioned the lights should not be on 24/7.
- LCRA grant was approved by the board to proceed.
- Bryan discussed needed preparations for the upcoming Trail Riders renting the park this coming weekend.

Training

- Doug held a training overview on 4493.

Meeting Adjourned: 7:30 PM

- Motion to adjourn: Jim Griffin
- Second: Cody Wells