

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
February 8, 2022**

Call to Order 7:07 PM

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

Attendees in addition to the Board: Mark Bradford, Jim Griffin, Kimberly Stevens, Stephanie Tadlock, Connor McEachron, Bailey McEachron, Morgan Alf

Secretary's Report

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

- Motion to approve: Morgan Alf
- Second: Lisa Ward

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 619.30
- Total Deposits this month \$ 600.00
- Operating Account \$ 98,317.82
- Savings Account \$ 641.91
- Certificate of Deposit Account: \$ 21,882.10
- Certificate of Deposit Account: \$ 21,898.65
 - Motion to approve: Mark Bradford
 - Second: Morgan Alf

Chief's Report

Chief's report presented by Kenny Alf

- Kenny and Morgan informed us the hydraulic tools is on the way.
- Kenny reminded everyone to keep the inner doors locked and shut since the bay is not heated or cooled.
- Kenny checked internal temps during the last freeze and the bay held at around 45 degrees.

(2) Medical Calls for the month of January

President's Report

President's Report was presented by Bryan Anderson.

- OTX has agreed to sponsorship for the 2022 BBQ/Parade.
- Bryan asked everyone to start thinking about raffle prizes.
- Helotes Pits has closed its doors so we need a new vendor for a smoker if we want to offer one this year.
- Trail Riders were here last weekend.

Old Business

- Morgan is working on the lighting project for the helipad
- Morgan will be setting up online training form the department.
- 1 new member application is under review.
- Application for heart monitor grant has been submitted by Doug.
- Bryan reminded everyone of the upcoming work day on 2-19-2022 @ 9AM-12PM.

New Business

- Nozzles are waiting on hoses to be deployed.
- Connor announced that Bandera will be hosting a EMT basic class.
- Morgan announced that Richard will be shooting headshots for department ID badges.
- Morgan and Kenny discussed the purpose for the ID cards.

Training

- Morgan held training on setting up an LZ to land a helicopter

Meeting Adjourned 7:22 PM

- Motion to adjourn: Kenny Alf
- Second: Morgan Alf