

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

Call to Order 7:02 PM

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

Attendees in addition to the Board: Mark Bradford, Cody Wells, Kimberly Stevens, Stephanie Tadlock, Josiah Morrison, Morgan Alf, Fred Smith, Doug Carlyle

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: Kim Stevenson
- Second: Mark Bradford

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 353.65
- Total Deposits this month \$ None this month
- Operating Account \$ 98,317.82
- Savings Account \$ 641.96
- Certificate of Deposit Account: \$ 21,898.65
- Certificate of Deposit Account: \$ 10,740.04
 - Motion to approve: Doug Carlyle
 - Second: Kenny Alf

Chief's Report

Chief's report presented by Morgan Alf

- (2) medical calls
- (4) fire calls
- (1) search and rescue

President's Report

President's Report was presented by Bryan Anderson.

- Bryan discussed changes to the rental rates and policies for the park and community center.
- Lisa informed everyone about the calendar she's maintaining for the rental schedule.
- Bryan discussed the successful work day.
- Bryan discussed progress on the raffle.

Old Business

- Doug updated us on the heart monitor grant.
- Doug discussed the new development project located on FM470 across from OTX.
- Morgan discussed the donation process from the development company.
- The Rio Hondo HOA has approved approved sharing the cost for other helipad light project.
- Richard gave an update on pictures for the department.

New Business

- Morgan informed us of the radio system's current status and immediate plans for improvement.
- Doug brought up replacement options for the BBQ pit to raffle off.

Training

- Morgan will be holding a training session for the new combat hoses.

Meeting Adjourned 7:55 PM

- Motion to adjourn: Morgan Alf
- Second: Mark Bradford