

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
April 12, 2022**

Call to Order 7:10 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, Fred Smith, Bailey McEachron, Doug Carlyle, Jim Griffin

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: Mark Bradford
- Second: Cody Wells

Treasurer's Report

Treasurer's report was presented by Lisa Ward

Lisa announced that Hondo bank is now Texan Bank.

- Total expenditures this month \$ 5,982.82
- Total Deposits this month \$ 1,372.81
- Operating Account \$ 72,605.56
- Savings Account \$ 642.08
- Certificate of Deposit Account: \$ 21,898.65
- Certificate of Deposit Account: \$ 10,740.04
 - Motion to approve: Doug Carlyle
 - Second: Jim Griffin

Chief's Report

Chief's report presented by

- (4) fire calls
- (1) mutual aid

The Rio Hondo fire was discussed.

President's Report

President's Report was presented by Bryan Anderson.

- Raffle items have been decided. Purchasing of items are next, then printing raffle tickets.
- Spreaders and cutters have been added to 4492.
- Sponsorships are being met with at this time.

Old Business

- Doug informed us that we were not awarded the LCRA grant.
- Rio Hondo helipad is in progress.

New Business

- Bryan announced to try and stay on top of online Vector training.
- EMT basic training class is coming up for anyone who is interested.
- Hose reel switch has been replaced and is functional
- Additional flashlights have been ordered.
- Throttle cable needs replacing on 4494.
- Bryan welcomed Stephanie and Josiah to the department.

Training

- Doug held EMS support training after the meeting.

Meeting Adjourned 7:29 PM

- Motion to adjourn: Mack Frazier
- Second: Mark Bradford