

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
May 10, 2022**

Call to Order 7:05 PM

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

Attendees in addition to the Board: Connor McEachron, Bailey McEachron, Tammy Decroo, Ken Decroo, Jim Griffin, Cody Wells, Kimberly Stevens

Secretary's Report

Richard McDonald stated minutes were emailed to the membership, two corrections were made, asked for a motion to approve.

- Motion to approve: Cody Wells
- Second: Lisa Ward

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 7,110.67
- Total Deposits this month \$ 6,951.22
- Operating Account \$ 72,446.41
- Savings Account \$ 1,042.08
- Certificate of Deposit Account: \$ 21,914.85
- Certificate of Deposit Account: \$ 10,740.04
 - Motion to approve: Jim Griffin
 - Second: Tammy Decroo

Chief's Report

Chief's report presented by Kenny Alf

- (2) medical calls
- (2) fire calls
- (1) smoke alarm false alarm

President's Report

President's Report was presented by Bryan Anderson.

Old Business

- Raffle prizes are coming in.
- Kenny will be ordering raffle tickets.
- Jim reminded us of the new rules selling tickets at Mac and Ernies.
- Rio Hondo helipad lights have been received, waiting for the rest of the equipment.
- Brian will be reaching out to our usual sponsors as well as a few new possibilities.
- Brian reminded everyone to stay on top of the online Vector training.

New Business

- Brian is setting June 4th as a training day.
- We have new smoke alarms for the Haner Center.
- Two new member applications are in progress
- Brian has lost a black headlamp left in bay #1
- Medina VFD fish fry on the 14th and asked if anyone else is interested, let him know.
- Jim discussed the Square Reader for collecting funds during the raffle sales. He would like the department to consider a chip reader for credit card orders. This would benefit the parade day as well.

Training

- Kenny will be hold training on drafting after the meeting.

Meeting Adjourned 7:27PM

- Motion to adjourn: Jim Griffin
- Second: Ken Decroo