

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
June13, 2022**

Call to Order 7:08 PM

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

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

Secretary's Report

Richard McDonald stated minutes were emailed to the membership, no corrections were made, asked for a motion to approve.

- Motion to approve: Ken Decroo
- Second: Cody Wells

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 4,456.63
- Total Deposits this month \$ 11,051.22
- Operating Account \$ 79,041.00
- Savings Account \$ 1,160.97
- Certificate of Deposit Account: \$ 21,914.85
- Certificate of Deposit Account: \$ 10,742.66
 - Motion to approve: Morgan Alf
 - Second: Mack Frazier

Chief's Report

Chief's report presented by Kenny Alf

No responded calls this month

Kenny stated the lug nut on 94 is intact.

93 bar that is broken is not essential, awaiting new hose reel.

92 panel is loose and will be looked at.

92 needs a new battery.

President's Report

No President's Report, Bryan Anderson was absent.

Old Business

- Clean up day was a success and much appreciated.
- Grant funds from Texas Forestry has been received and equipment purchased.

New Business

- Bandera is under extreme drought conditions. Lisa reminded everyone that we have a policy for water delivery on our web site.
- Mack let us know that the women auxiliary group is meeting at the Haner Center on the 15th.
- Morgan announced that an EMT Basic course is being planned for the Tarpley Area and will be hosted at the Haner Center. Details will be circulated when available.
- Vector Solutions will allow us to maintain certifications for EMT Basic.
- Lisa went over and handed out raffle tickets.
- Lisa has been making arrangements for businesses to allow us to sale raffle tickets.

Training

- Morgan and Kenny will be training on power line safety.

Meeting Adjourned 7:46PM

- Motion to adjourn: Connor McEachron
- Second: Tammy Decroo