

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

**Call to Order 7:07 PM**

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

Attendees in addition to the Board: Tammy Decroo, Ken Decroo, Jim Griffin, Kimberly Stevens, Sam Wheeler, Morgan Alf, Stephanie Tadlock, Josiah Morrison

**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: Tammy Decroo

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

Lisa discussed the typo on the raffle tickets. Replacement tickets were traded after the meeting.

- Total expenditures this month \$ 1,567.61
- Total Deposits this month \$ 20,640.60
- Operating Account \$ 98,113.99
- Savings Account \$ 1,311.15
- Certificate of Deposit Account: \$ 21,914.85
- Certificate of Deposit Account: \$ 10,742.66
  - Motion to approve: Ken Decroo
  - Second: Kimberly Stevens

**Chief's Report**

1 medical call

## **President's Report**

Presidents Report was presented by Bryan Anderson

- BBQ plans ongoing.
- Sam Wheeler was welcomed.
- Brian Burns and Clayton Busby applications were approved.
- Bryan found a new auctioneer through Jimmy Dixon.
- Bryan discussed assignments for the BBQ / Parade.

## **Old Business**

- Spreader and Cutter Training is being planned.
- New flashlights for trucks need to be installed.
- Hose reel and radio on 93 needs replacing.
- Helipad lights are in process.

## **New Business**

- New subdivision has sold 42 lots to date bringing in \$4,200.00 in donation.
- Wells drying up in west Bandera County extend from Tarpley not Utopia.
- Bryan discussed Brown subdivision visit. Tentative future meeting with the HOA.
- Bryan and Lisa discussed the news letter that will be going out.

## **Training**

- General Topics

## **Meeting Adjourned 7:30 PM**

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