

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

Call to Order 7:06 PM

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

Attendees in addition to the Board: Tammy Decroo, Ken Decroo, Kimberly Stevenson, Doyle Haner, Willie Haner, Marilee Frazier, Connor McEachron, Bailey McEachron, Brian Burns, Stephanie Tadlock, Mark Bradford, Fred Smith

Secretary's Report

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

- Motion to approve: Tammy Decroo
- Second: Kim Stevenson

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 7,706.40
- Total Deposits this month \$ 8,250.21
- Operating Account \$ 98,657.80
- Savings Account \$ 1,707.09
- Certificate of Deposit Account: \$ 21,931.24
- Certificate of Deposit Account: \$ 10,742.66
 - Motion to approve: Ken Decroo
 - Second: Tammy Decroo

Chief's Report

- (2) Medical Calls
- Kenny announced the equipment we are purchasing using the \$10,000.00 COVID Relief Grant

President's Report

Bryan Anderson was absent.

New Business

- Lisa discussed ticket sales and how we are doing.
- Lisa discussed that we are very short on auction items.
- Lisa asked for everyone to check their networks for picnic / parade sponsorships.
- Lisa announced that we will have a new auctioneer this year since Wade wasn't available.
- Mark and Bailey will organize the parade events.
- Kenny asked for suggestions on who might be Grand Marshal.
- Mark discussed the timeline on when and how to line the parade vehicles up.
- Parade will begin at 11:00AM, picnic follows.
- Lisa announced that the Newsletter went out.
- Lisa discussed current assignments and what we lack for volunteers.

Old Business

- None discussed this time due to picnic / parade discussions.

Training

- Kenny will be going through the light brush trucks.

Meeting Adjourned 7:48 PM

- Motion to adjourn: Mack Frazier
- Second: Doyle Haner