

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
October 11, 2022**

Call to Order 7:02 PM

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

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

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: Cody Wells

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Lisa discussed final numbers from the BBQ/Parade.
- Total expenditures this month \$ 19,525.76
- Total Deposits this month \$ 51,420.00
- Operating Account \$ 131,490.71
- Savings Account \$ 8,459.09
- Certificate of Deposit Account: \$ 21,931.24
- Certificate of Deposit Account: \$ 10,745.37
 - Motion to approve: Morgan Alf
 - Second: Tammy Decroo

Chief's Report

Chief's Report was presented by Kenny Alf

- (1) Medical Calls
- (1) Fire Call
- (1) Special Ops
- Kenny reminded everyone to make sure building doors are closed and secured.
- Kenny asked if anyone is interested in the Christmas in Comfort parade.
- SCBAS have been inspected.
- Morgan discussed being behind on the Vector Solutions online training course. There was discussion on video issues with Vector Solutions.

President's Report

President's report was presented by Bryan Anderson.

- Lisa and Bryan visited the sponsors from the BBQ/Parade to personally thank them.
- Bryan asked for volunteers for the officer nominations committee.
- Bailey will be one volunteer for the committee.

New Business

- None this month

Old Business

- Bryan discussed the Wellness Grant. Ken Decroo is working on the grant.
- Bryan discussed the helipad project.
- Bryan announced that we have a rodent issue and eradication is under way.
- Ken and Tammy brought up that our BBQ/Parade is much better than others they have visited.
- Kimberly brought up that we missed at least one person wanting to attend there BBQ due to the lack of signage.

Training

- No training this month.

Meeting Adjourned 7:35 PM

- Motion to adjourn: Kenny Alf
- Second: Ken Decroo