

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

Call to Order 7:00 PM

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

Attendees in addition to the Board: Morgan Alf, Sam Wheeler, Jim Griffin, Kimberly Stevenson, Cody Wells, Bailey McEachron, Connor 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 covered corrections in the account balances.
- Lisa informed us we received our yearly block grant.

- Total expenditures this month \$ 2,902.83

- Total Deposits this month \$ 10,507.74

- Operating Account \$ 139,095.62
- Savings Account \$ 1,151.35
- Certificate of Deposit Account: \$ 21,947.82
- Certificate of Deposit Account: \$ 10,745.37
 - Motion to approve: Jim Griffin
 - Second: Morgan Alf

The Nomination Committee

Nominations were as follows

President - Ken Decroo

Treasurer - Lisa Ward

Secretary - Richard McDonald

Chief - Kenny Alf

Member at Large - Mack Frazier

Morgan motioned we accept nominations by acclimation. Vote was unanimous.

Chief's Report

Chief's Report was presented by Kenny Alf

- (3) Medical
- (1) MVC
- (1) Mutual Aid - Vehicle Fire

- We replaced the hose in 92
- We received a cake and a card from Julia Mazurek for assisting in a car accident.

President's Report

No President Report this month.

New Business

- N/A

Old Business

- N/A

Training

- Pump Training & Debrief with Richard McDonald from the MVC call

Meeting Adjourned 7:16 PM

- Motion to adjourn: Connor McEachron
- Second: Kimberly Stevenson