

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
December 13, 2022**

**Call to Order 7:09 PM**

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

Attendees in addition to the Board: Jim Griffin, Kimberly, Stevenson, Cody Wells, Bailey McEachron and Connor McEachron

**Secretary's Report**

Kenny Alf stated that Richard McDonald had emailed the November minutes to membership, no corrections were made that he knew of and asked for a motion to approve as presented.

- Motion to approve: Mack Frazier
- Second: Kim Stevenson

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

Lisa noted that we received a generous donation of \$5,000.00 from an area owner. Also, we had one last 'picnic' expenditure post. No change to our saving account or one CD and minor interest paid on second CD. Jim Griffin asked about the maturity dates of the CDs since the banks are paying a little higher interest rate right now. Lisa stated should be in early 2023; however, we are moving banks in the new year and we'll move as they mature.

- Total expenditures this month \$ 1,511.22
- Total Deposits this month \$ 5,257.11
  
- Beginning Balance: \$139,095.62
- Operating Ending Account \$ 142,841.11
- Savings Account \$ 1,151.35
- Certificate of Deposit Account: \$ 21,947.82
- Certificate of Deposit Account: \$ 10,762.98
  - Motion to approve: Jim Griffin
  - Second: Mack Frazier

### **Chief's Report**

Chief's Report was presented by Kenny Alf

- (2) Calls, (1) Cancellation mutual aid for Medina
- Looking for Grants for PPE. We had Metro Fire out to size people.
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- Shared the board discussion: radio changes, new incident software and training software renewal. Funds to be expended soon.

### **President's Report**

No President Report this month.

### **New Business**

- Connor mentioned medical supplies shortage; he and Morgan are compiling a list of necessary items. Bandera County has provided FRO funds for medical, \$1,500.00 deposited.
- Connor also noted he is a Stop the Bleeder instructor. Is there interest in presenting to the community? Lisa confirmed there is a line item for "Community Outreach" and it is listed as Stop the Bleed. Would be good to do in Spring Tarpley.

### **Old Business**

- N/A

### **Meeting Adjourned 7:29 PM**

- Motion to adjourn: Jim Griffin
- Second: Mack Frazier