

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
January 10, 2023**

Call to Order 7:01 PM

Board Members Present: Lisa Ward, Richard McDonald, Ken Decroo, Kenny Alf

Attendees in addition to the Board: Bailey McEachron, Tammy Decroo, Jim Griffin, Kimberly Stevenson, Clayton Busby, Sam Wheeler, Mark Bradford, David Padgett, Troy Padgett, Mary Padgett, Sam Yonnessian, Morgan Alf

Secretary's Report

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

- Motion to approve: Jim Griffin
- Second: Morgan Alf

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 1,995.64
- Total Deposits this month \$ 2,024.00
- Beginning Balance: \$ 142,84.51
- Operating Account \$ 142,869.87
- Savings Account \$ 1,151.77
- Certificate of Deposit Account: \$ 21,958.82
- Certificate of Deposit Account: \$ 10,762.98
 - Motion to approve: Mark Bradford
 - Second: Kim Stevenson

Chief's Report

Chief's report presented by Kenny Alf

(2) MVC; LZ request from Utopia that was cancelled

- 1-28-23 will be extrication class held at the main station
- Morgan will be reprogramming radios.

President's Report

President's Report was presented by Ken Decroo.

- Ken and Tammy attended the Utopia EMR class.
- Tammy, Kim and Clayton attended the extrication class in Kerrville

New Business

We will be planning a work day for the Rio Hondo helipad.

Old Business

- None this month

Training

- Morgan will present General Operations training after the meeting.

Meeting Adjourned 7:10PM

- Motion to adjourn: Jim Griffin
- Second: Clayton Busby