

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
March 14, 2023**

Call to Order 7:09 PM

Board Members Present: Lisa Ward, Richard McDonald, Ken Decroo, Kenny Alf
Attendees in addition to the Board: Jim Griffin, Kimberly Stevenson, Morgan Alf

Secretary's Report

Richard McDonald stated minutes were emailed to the membership, no corrections were made, asked for a motion to approve.

- Motion to approve: Morgan Alf
- Second: Jim Griffin
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Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 5,851.42
- Total Deposits this month \$ 209.62
- Beginning Balance: \$ 141,775.40
- Ending Balance \$ 136,133.60
- Savings Account \$ 1,151.77
- Certificate of Deposit Account: \$ 21,958.82
- Certificate of Deposit Account: \$ 10,780.61
- Motion to approve: Morgan Alf
- Second: Kim Stevenson

Chief's Report

Chief's report presented by Kenny Alf

(1) Call - We did not make the call.

Morgan corrected that last month he reported a missed call in January that Adam had run.

President's Report

President's Report was presented by Ken Decroo.

- Ken is working on a recruitment grant.
- Morgan discussed our new Extractor we purchased with VFIS Health and Wellness Grant.

New Business

- Lisa suggested we assemble new shelving units and organize equipment and supplies.

Old Business

- None to discuss this month.

Training

- No training due to the lack of attendance.

Meeting Adjourned 7:23 PM

Motion to adjourn: Jim Griffin
Second: Kim Stevenson