

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
May 9, 2023**

**Call to Order 7:03 PM**

**Board Members Present:**

Lisa Ward, Kenny Alf, Ken Decroo, Richard E. McDonald

**Attendees in addition to the board:**

Jim Griffin, Morgan Alf, Clayton Busby

**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: Ken Decroo

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$7,141.23
- Total Deposits this month \$129,114.10
- Beginning Balance \$575.92
- Ending Balance \$122,548.79
- Savings Account \$1,151.91
- Certificate of Deposit Account \$22,007.23
- Certificate of Deposit Account \$10,809.85
- Motion to Approve: Ken Decroo
- Seconded: Jim Griffin

**Chief's report**

Chief's report was presented by Kenny Alf

- (1) Call for a lift assist.
- Kenny asked that everyone acknowledge when we get toned.
- Morgan reminded everyone not to rely on EDispatch for tones, use the radio.
- 4492 is still throwing codes and being investigated.

## **Presidents Report**

President's report was presented by Ken Decroo

- Ken met with 360 Alert, and they will be donating a camera setup. They may set up a booth.

## **New Business**

- Lisa reports Kenny will take the tickets in for printing.
- Sam has picked up a sponsorship from HEB.
- Connor and Lisa went gun shopping.
- Connor has arranged for license to carry discounts.
- We added a license to carry class to the Ladies Glock prize.
- All total we will have \$6,300.00 in prizes.
- Lisa went through the prize list.
- We discussed how to handle it if someone didn't want the gun or training for the prize if won.
- Lisa discussed the solicitation letter and the different tiers of donation/sponsorship.
- Ken attended the potluck and visited about the Rio Hondo helipad.
- Kenny mentioned adding another event like a crawfish boil.

## **Old Business**

- Lisa discussed meeting the contractor for the work we need done on the restrooms at the pavilion. They will meet some time next week.
- Ken discussed the grounds and who is responsible for mowing.

## **Training**

- No Training due to low attendance.

## **Meeting Adjourned 7:39 PM**

- Motion to Adjourn: Jim Griffin
- Seconded: Mack Frazier