

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
June 13, 2023**

Call to Order 7:01 PM

Board Members Present:

Lisa Ward, Kenny Alf, Ken Decroo, Mack Frazier

Attendees in addition to the board:

Jim Griffin, Kim Stevenson, Tammy Decroo, Mark Bradford, Morgan Alf, Clayton Busby

Secretary's report

Motion to approved was waved until July meeting due to short notice of arrival to member inboxes. Most had not read before meeting.

Treasurer's Report

Treasurer's report was presented by Lisa Ward.

- Total expenditures this month \$2,139.39
- Total Deposits this month \$1,455.00
- Beginning Balance \$122,548.79
- Ending Balance 121,864.40
- Savings Account \$1,478.94
- Certificate of Deposit Account \$22,007.23
- Certificate of Deposit Account \$10,809.85
- Motion to Approve with correction of name under deposits from BEC to HCTC: Clayton Busby
- Seconded: Morgan Alf

Chief's report

Chief's report was presented by Kenny Alf

- (3) Calls: (2) to Camp OTX {male camper had difficulty breathing after getting hit in the chest with a ball, female camper hurt her neck} and (1) RHR- Deer Road for a fall.
- 4492 has been repaired two times now. Reiterated need to drive it weekly, maintaining a steady speed of 55 MHP. Recommend down 462 to bridge and back. Do not fill Def Fluid until last light on gauge is red.

Presidents Report

President's report was presented by Ken Decroo

- Ken is working on newsletter. Goal is to have it to WCSG by 7/14. Lisa will be point of contact to group.

New Business

- Lisa handed out tickets to those in attendance. Showed the tri-fold poster boards and laminated signs available to all sitting in Haner. We have (3) confirmed Live Auction items and (2) pending. Be sure to contact Lisa if you have anyone willing to donate items or money.
- Mark Bradford confirmed Wade Mayfield will be the auctioneer for picnic.
- Morgan spoke about the upcoming eclipses (October and April). Other area firehouses are planning on-site staffing. Morgan will prepare a schedule that can cover (2) trucks. We need to be at the station and readily available to avoid time consuming travel, back and forth from home or getting caught in expected increase in area traffic.
- Morgan reminded everyone that TFS will reimburse training when we have had it pre-approved with them, unfortunately not after the fact. He encouraged people to research available training if you have an interest and speak to him.
- Ken asked for suggestions for the next work day to email to him although no date has been set.

Old Business

- Lisa said restroom work completed by contractor. However, we need to be sure to include restrooms on next work day or before the picnic. Need to power wash and paint the metal partitions, doors.
- Morgan discussed TFS 2604 Gear grant. We should know if we will receive it after their June 21st meeting.

Meeting Adjourned 7:35 PM

- Motion to Adjourn: Clayton Busby
- Seconded: Mark Bradford