

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
July 11, 2023**

Call to Order 7:08 PM

Board Members Present:

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

Attendees in addition to the board:

Jim Griffin, Sam Wheeler, Kim Stevenson, Marie Chappelle, Tammy Decroo, Jim Griffin

Secretary's report

Richard McDonald stated minutes were emailed to the membership, one correction was made to the Chief's report per Morgan, asked for a motion to approve. Richard also asked for a motion to approve the June minutes that were tabled due to his absence.

- Motion to approve: Ken Decroo
- Second: Lisa Ward

Treasurer's Report

Treasurer's report was presented by Lisa Ward

Lisa covered the expenses from 4492 repairs and the restroom repairs.

Lisa informed us that we are the benefactor for a Chevron charity.

- Total expenditures this month \$4,007.08
- Total Deposits this month \$1,020.58
- Beginning Balance \$121,864.40
- Ending Balance \$118,877.90
- Savings Account \$2,201.02
- Certificate of Deposit Account \$22,007.25
- Certificate of Deposit Account \$10,809.85

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

Chief's report

Chief's report was presented by Kenny Alf

- (1) Call for cement truck mixer roll over

Presidents Report

President's report was presented by Ken Decroo

- Ken discussed the need for all hands-on deck for the prep work as well as picnic day.
- Set up is 8-26-23 8:30am and 9-2-23 8:30am.
- Bathroom has been repaired but has not been painted yet.
- Pressure washer, chain saw and weed eaters will all be needed for the cleanup day.
- Lisa has extra tickets if anyone needs them.
- Ken discussed the upcoming eclipse this October. We are expecting an influx of people.
- Mack stated the Williams creek ladies' group will be stuffing Friday the 14th.

Old Business

- Lisa reported that a neighbor in Rio Hondo has made up some gift packages for the department as a thank you for our efforts in fighting the Rio Hondo fire earlier this year.
- Marie stated she will be helping with support for the children's activities at the picnics.
- Lisa covered new signage to better inform the public.
- Ken covered our efforts to expand the parade to make it larger encouraging everyone to participate and to put the word out for anyone interested.

New Business

- None this month

Training

- No training this month.

Meeting Adjourned 7:20 PM

- Motion to Adjourn: Jim Griffin
- Seconded: Lisa Ward