

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
August 8, 2023**

**Call to Order 7:00 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, Bailey McEachron, Connor McEachron, Bryan Anderson, Marilee Frazier, Clayton Busby, Connie Busby, A'Lana Welch, Brian Burns, Willie Johnson, Doyle Haner, Elle Wilkes, Morgan Alf, Fred Smith, Karen Kehs, Cody Wells, Margo Griffin

**Secretary's report**

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

- Motion to Approve: Ken Decroo
- Second: Kenny Alf

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

- Lisa discussed the financial print out for the past month.
- Lisa covered the newsletter and proceeds received to date.
  
- Total expenditures this month \$1,132.97
- Total Deposits this month \$6,205.09
- Beginning Balance \$118,877.90
- Ending Balance \$123,950.02
- Savings Account \$2,222.04
- Certificate of Deposit Account \$10,937.87
- Certificate of Deposit Account \$22,267.87
  
- Motion to Approve: Clayton Busby
- Seconded: Kim Stevenson

**Chief's report**

Chief's report was presented by Kenny Alf

- Kenny asked new fire fighters to try on their gear for fitment issues.

## **Presidents Report**

President's report was presented by Ken Decroo

- Ken discussed approaching new people for sponsorship, support and participation.
- Lisa discussed the levels of sponsorship.
- Lisa acknowledged the ladies group dedication.
- Kenny reminded to communicate who you will be visiting for raffle sales.

## **New Business**

- Lisa discussed the list of things to do for preparation of the BBQ / Picnic.
- Lisa showed everyone the new signage for the raffle ticket sales table.
- Lisa asked if anyone has volunteers on the day of, please bring them.
- Margo discussed the need for deserts and various types that are popular.
- Margo reiterated the need for a nut free and gluten free area of the desert table.
- Ken checked with A'Lana on what she may need at the tea booth.
- There was general discussion on giving away water to keep people hydrated.
- A'Lana brought up people lining up for refreshments early and wanting refreshments that go with the meals.
- The church will be setting up bouncing attractions for the kids.
- Bryan Anderson discussed new sponsorships he has acquired.
- Lisa asked Bryan about OTX sponsorship.
- Ken asked everyone to review the volunteer list of things to do for any changes or anything left out.
- Mack checked with Doyle to see if there is anything he may need.
- Doyle discussed that the refreshment list is outdated and requested updates on what to purchase.
- Mack asked about the solo cup supplies to make sure we have enough.
- Margo asked about who will be available for the pre-picnic clean up.
- Lisa discussed the need for spotters at the auction.
- Lisa asked Bailey if she and Mark needed anything for parade preparation.
- Connor stated they are making progress and have a Parade Marshal.
- A'Lana inquired about having enough brisket.
- Ken stated that he and Lisa will be going out for sponsorships on the 15<sup>th</sup>.
- Mack stated that we should all remember that we are a team and all volunteers.

## **Old Business**

- Morgan stated that we still need fire fighters to volunteer for the eclipse duty.
- Margo stated that the eclipse could block roads for egress for emergency services.
- Margo reminded everyone to make sure you are well stocked with supplies for the eclipsed.
- Margo discussed how the first eclipse will be different from the second event.
- A'Lana offered to be contacted to help with the eclipse.
- Morgan stated the yearly eclipse will be a dry run for the total eclipse.
- Morgan stated to expect in major increase in all types of calls surrounding the eclipse.
- Ken stated that the eclipse he witnessed in the past that drugs and alcohol were an issue.
- Morgan stated the annular eclipse is on October 15<sup>th</sup>.
- Morgan discussed staffing issues before and after the eclipse event.
- Morgan stated that we need to guard the TVFD grounds from excessive people.
- Lisa offered to coordinate secondary support for food, clean up etc.

## **Training**

- None this month.

## **Meeting Adjourned 7:45 PM**

- Motion to Adjourn: Mac Frazier
- Seconded: Clayton Busby