

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

Call to Order 7:05 PM

Board Members Present:

Lisa Ward, Kenny Alf, Richard E. McDonald, Mack Frazier

Attendees in addition to the board:

Bailey McEachron, Connor McEachron, John Minne, Mark Bradford, Margo Denke

Secretary's report

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

- Motion to Approve: Mack Frazier
- Second: Kenny Alf

Treasurer's Report

Treasurer's report was presented by Lisa Ward

Lisa covered September's Report.

Lisa asked for a motion to approve September's financials.

Motion to Approved: Richard McDonald

Seconded: Mack Frazier

- Total expenditures this month \$ 3,829.82
 - Total Deposits this month \$ 21,348.77
 - Beginning Balance \$ 156,297.87
 - Ending Balance \$ 173,852.82
 - Savings Account \$ 324.99
 - Certificate of Deposit Account \$ 11,068.82
 - Certificate of Deposit Account \$ 22,534.47
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- Motion to Approve: Kenny Alf
 - Seconded: Margo Denke

Chief's report

Chief's report was presented by Kenny Alf

- (1) Smoke Alarm Call
- (2) Medical Assist Call
- We discussed how we ended up missing fuel.
- We discussed security camera possibilities.

Presidents Report

Ken Decroo was absent.

- No report was given.

New Business

- Connor discussed our new FRO license renewal.
- EMT Basic classes will be held in Bandera Poly Peak EMS in January.
- We discussed the TVFD financially covering the cost of EMS Basic Training.
- Bailey and Connor will head the Election Committee.

Old Business

- None this month.

Training

- None this month.

Meeting Adjourned 7:38 PM

- Motion to Adjourn: Mack Frazier
- Seconded: Mark Bradford