

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
September 12, 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, Kim Stevenson, Tammy Decroo, Bailey McEachron, A'Lana Welch, Morgan Alf, Troy Padgett, John Minnie

Secretary's report

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

- Motion to Approve: Tammy Decroo
- Second: Kim Stevenson

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Lisa discussed how we did on the BBQ fundraising efforts.
- Lisa singled out A'Lana on how well the silent auction was.
- Lisa covered this month's expenditures.
- Lisa has added a column of recognition for our smaller donors.
- Lisa discussed our in-kind donations for the year.
- We had 185 raffle tickets left this year.
- Jim Griffin inquired about the day of raffle sales amount.
- Jim Griffin commented on deserts.
- There were multiple comments on how to improve next year.

- Total expenditures this month \$15,837.00
- Total Deposits this month \$2,118.16
- Beginning Balance \$123,950.02
- Ending Balance \$121,831.86
- Savings Account \$2,241.42
- Certificate of Deposit Account \$10,937.87
- Certificate of Deposit Account \$22,267.87

- Motion to Approve: Kim Stevenson
- Seconded: Kenny Alf

Chief's report

Chief's report was presented by Kenny Alf

- (2) medical calls
- (3) fire calls

- Morgan covered the 2 Medina County fire calls.
- Kenny discussed the last fire call.
- Kenny thanked everyone who helped with the BBQ.

Presidents Report

President's report was presented by Ken Decroo

- Ken opened with a huge thank you for everyone's help.
- Ken covered getting an earlier start on sponsorship.
- Kim covered the raffle sales table redress.
- A'Lana thanked everyone for the personal attention she received from Conner.
- Tammy brought up water bowls for dogs accompanying visitors.
- Thanks were passed on to Margo and John Minnie.
- Ken covered the eclipse and how we are preparing, the ladies group support and daily briefings.

New Business

- None this month.

Old Business

- None this month.

Training

- Running the extractor.

Meeting Adjourned 7:35 PM

- Motion to Adjourn: Jim Griffin
- Seconded: Kim Stevenson