

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
December 12, 2023**

Call to Order 7:11 PM

Board Members Present:

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

Attendees in addition to the board:

Bailey McEachron, Morgan Alf, John Minne, Margo Denke, Sheri Alf

Secretary's report

Richard McDonald stated minutes were emailed to the membership, one correction was made and asked for a motion to approve.

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

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Lisa presented the month's finances.
- Total expenditures this month \$ 1,591.14
- Total Deposits this month \$ -294.76
- Beginning Balance \$ 173,852.82
- Ending Balance \$ 175,149.20
- Savings Account \$ 324.99
- Certificate of Deposit Account \$ 11,068.82
- Certificate of Deposit Account \$ 22,534.47
- Motion to Approve: Morgan Alf
- Seconded: Ken Decroo

Chief's report

Chief's report was presented by Kenny Alf

- (5) medical calls
- (2) fire calls

- Kenny informed us of being awarded a financial donation from Minimart.
- Morgan presented new incident reporting statistics.
- Morgan informed us that Cody Wells is on inactive duty due to relocation.
- Morgan discussed the ongoing issue with no one responding to calls.

Presidents Report

President's report was presented by Ken Decroo

- Ken discussed enjoying his term but must step down due to professional commitments. He will remain in his position until the bylaws can be changed.

New Business

- Bailey discussed the elections. Mark Bradford will become President once the bylaws are changed. Ken Decroo will remain President until that time.
- Bailey presented a motion to keep the current Board of Directors in their respective position. The vote was unanimous.

Old Business

- None this month.

Training

- Helipad procedure refresher.

Meeting Adjourned 7:35 PM

- Motion to Adjourn: Kenny Alf
- Seconded: Ken Decroo