

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
January 9, 2024**

**Call to Order 7:00 PM**

**Board Members Present:**

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

**Attendees in addition to the board:**

Morgan Alf, Sheri Alf, Mark Bradford, Bryan Burns, Jim Griffin, Kim Stevenson, Sam Wheeler

**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: Ken Decroo
- Second: Mark Bradford

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

- Lisa presented the month's finances.
- Total expenditures this month \$ 20,109.97
- Total Deposits this month \$ 16,689.97
- Beginning Balance \$ 175,149.20
- Ending Balance \$ 158,459.23
- Savings Account \$ 325.34
- Certificate of Deposit Account \$ 11,068.82
- Certificate of Deposit Account \$ 22,534.47
- Motion to Approve: Morgan Alf
- Seconded: Mack Frazier

## **Chief's report**

Chief's report was presented by Kenny Alf

- (1) MVC Call
- Ken announced PPE Gear arrival for new fire fighters.
- Ken presented the changes to the bylaws according to policy for the 1<sup>st</sup> time. Next reading will be at the February meeting.

## **Presidents Report**

President's report was presented by Ken Decroo

- Ken discussed his stepping down & Mark Bradford taking over as President.

## **Old Business**

- Morgan reminded everyone to try and cover calls.

## **New Business**

- Morgan presented the 1<sup>st</sup> Responders Award Program.
- Lisa discussed the education reimbursement agreement.

## **Training**

- No training this month.

## **Meeting Adjourned 7:23 PM**

- Motion to Adjourn: Morgan Alf
- Seconded: Kenny Alf