

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
February 13, 2024**

Call to Order 7:15 PM

Board Members Present:

Lisa Ward, Kenny Alf, Richard E. McDonald

Attendees in addition to the board:

Morgan Alf, Mark Bradford, Kim Stevenson, Sam Wheeler

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: Mark Bradford
- Second: Morgan Alf

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Lisa presented the month's finances.
- Total expenditures this month \$ 798.66
- Total Deposits this month \$ 775.00
- Beginning Balance \$ 158,459.23
- Ending Balance \$ 158,435.57
- Savings Account \$ 325.34
- Certificate of Deposit Account \$ 11,201.34
- Certificate of Deposit Account \$ 22,804.27
- Motion to Approve: Kim Stevenson
- Seconded: Sam Wheeler

Chief's report

Chief's report was presented by Kenny Alf

(6) calls – 1-Structure, 1-brush fire, 2-EMS, 2-lift assist

Presidents Report

No report was given due to Ken's absence.

Old Business

- Kenny read the policy changes for the second time.

Motion to accept changes: Lisa Ward

Seconded by: Kim Stevenson

- Kenny announced and welcomed Mark Radford as our new President.

New Business

- Morgan covered new details in reporting calls and call volume.

Training

- No training this month.

Meeting Adjourned 7:27 PM

- Motion to Adjourn: Morgan Alf
- Seconded: Mark Bradford