

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
March 12, 2024**

**Call to Order 7:03 PM**

**Board Members Present:**

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

**Attendees in addition to the board:**

Kim Stevenson, John Minne, Bailey McEachron, Connor McEachron

**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: Kim Stevenson
- Second: Mack Frazier

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

- Lisa presented the month's finances.
- Total expenditures this month \$ 9,478.96
- Total Deposits this month \$ 375.00
- Beginning Balance \$ 158,435.57
- Ending Balance \$ 149,331.61
- Savings Account \$ 325.34
- Certificate of Deposit Account \$ 11,201.34
- Certificate of Deposit Account \$ 22,804.27
- Motion to Approve: Kim Stevenson
- Seconded: Bailey McEachron

**Chief's report**

Chief's report was presented by Kenny Alf

(4) calls – 1 cancel, 1 controlled burn, 1 unauthorized burn, 1 MVC

- Kenny covered the controlled burn performed over the weekend.

## **Presidents Report**

No President's report was presented due to Mark Bradford's absence.

## **Old Business**

- Bandera County is preparing for the eclipse.
- Williams Creek study group will begin bringing food for the TVFD staff.
- Last week in April will be the potluck gathering.

## **New Business**

- Lisa asked everyone to start thinking about raffle ticket prizes. All who were present offered suggestions.
- Connor informed the group that the EMS Director stated TVFD performance on the Cement MVC was very impressive.

## **Training**

- No training this month.

## **Meeting Adjourned 7:39 PM**

- Motion to Adjourn: Baily McEachron
- Seconded: Kim Stevenson