

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

Call to Order 7:07 PM

Board Members Present:

Lisa Ward, Kenny Alf, Richard E. McDonald, Mark Bradford

Attendees in addition to the board:

John Minne

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: Lisa Ward
- Second: Kenny Alf

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Lisa presented the month's finances.
- Total expenditures this month \$ 271.07
- Total Deposits this month \$ 1,375.00
- Beginning Balance \$ 149,331.61
- Ending Balance \$ 150,435.54
- Savings Account \$ 325.38
- Certificate of Deposit Account \$ 11,201.34
- Certificate of Deposit Account \$ 22,804.27
- Motion to Approve: John Minne
- Seconded: Mark Bradford

Chief's report

Chief's report was presented by Kenny Alf

(4) calls – 1 med, 1 MVC, 1 Cancelled, 1 Cancelled

- Kenny covered the calls for the month.
- Kenny discussed 4492 repairs.

Presidents Report

President's report was presented by Mark Bradford.

- Mark discussed the raffle prizes.
- Lisa is handling St. Stanislaus.

Old Business

- Kenny discussed the hole in the parking lot.
- Kenny discussed OTX.
- Mark discussed radio for RH.

New Business

- Lisa discussed continued efforts on the heliport.
- Lisa discussed the thank you card for the ladies group.
- General discussion took place on raffle items.
- Lisa discussed how we solicit, collect & receive product donations.

Training

- No training this month.

Meeting Adjourned 7:39 PM

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