

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
May 11, 2024**

Call to Order 7:02 PM

Board Members Present:

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

Attendees in addition to the board:

Sheri Alf, John Minne, Morgan Alf, 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: Kenny Alf
- Second: Mark Bradford

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Lisa presented the month's finances.
- Lisa passed out raffle tickets.
- The Ladies group was formally thanked all their efforts.
- The CD's are coming due soon and will need to be renewed.
- Lisa has completed migration to the Hill Country Bank.
- Square has been set up with the new bank.

- Total expenditures this month \$ 2,817.96
- Total Deposits this month \$ 2,309.54
- Beginning Balance \$ 150,435.54
- Ending Balance \$ 148,126.00
- Savings Account \$ -325.30
- Certificate of Deposit Account \$ 11,319.71
- Certificate of Deposit Account \$ 23,045.24

- Motion to Approve: Richard McDonald
- Seconded: Kenny Alf

Chief's report

Chief's report was presented by Kenny Alf

(2) calls – 2 MVC

- Kenny covered the calls for the month.

Presidents Report

President's report was presented by Mark Bradford.

- Mark will begin contacting vendors for the raffle.
- Mark will pick and coordinate a workday.
- We need to lower flags to half-mast on 5-15-24

Old Business

- None this month.

New Business

- Lisa discussed the Square APP changes.
- Lisa discussed raffle prizes.
- Lisa has raffle tickets for all who will be selling tickets.
- Lisa will be creating a Mac and Ernie's calendar for selling tickets.
- Lisa discussed how tickets are handled.
- Lisa discussed selling tickets at Lowes grocery.

Training

- No training this month.

Meeting Adjourned 7:22 PM

- Motion to Adjourn: Mack Frazier
- Seconded: Kenny Alf