

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

Call to Order 7:05 PM

Board Members Present:

Lisa Ward, Kenny Alf, Mark Bradford

Attendees in addition to the board:

Sheri Alf, John Minne, Connor McEachron, Bailey McEachron

Secretary's report

In Richard McDonald's absence, Lisa Ward stated minutes were emailed to the membership, no corrections were made that we are aware of and asked for a motion to approve as emailed.

- Motion to Approve: Kenny Alf
- Second: Mark Bradford

Treasurer's Report

Treasurer's report was presented by Lisa Ward

- Total expenditures this month \$ 5,524.21
- Total Deposits this month \$ 638.90
- Beginning Balance \$ 148,126.00
- Ending Balance \$ 143,240.69
- TX Hill Co Acct # 2 - \$1,625.99, increased by \$195.47, raffle sales
- Savings Account \$.08
- Certificate of Deposit Account \$ 11,319.71
- Certificate of Deposit Account \$ 23,045.24

- Motion to Approve: Shari Alf
- Seconded: Bailey McEachron

Chief's report

Chief's report was presented by Kenny Alf
Kenny covered the calls for the month.

(8) calls – 3 medical, smoke detector; car wreck; tree down.

Presidents Report

President's report was presented by Mark Bradford.

- Mark discussed Richard's suggestion of a Weather Station. Richard requested we discuss and proceed with purchase. It was noted that it may have been a line item on the Five (5) year plan for department and no opposition to proceeding was voiced.
- Mark discussed lack of attendance for members. Mark to speak individually to members since by-Laws require attendance.
- Mark brought to attention that the 2024 parade application to TXDOT via the Bandera County Sheriff's Office must now contain a Certificate of Liability. Lisa will check with VFIS and Mark will gather more information.

Old Business

- None this month.

New Business

- Richard created "cheat sheets" for square use. Please take a copy tonight or ask if you'd like the jpegs emailed to you if you have printer capabilities.
- Mark / Bailey asked about advertising for the parade as so few people sign up in advance. They show up day of and get in formation. Need to determine Parade Marshall.
- Lisa has an updated Sponsor sheet for Board. John Minne discussed his on-going efforts to add sponsors. We need a presence in Hondo to solicit for sponsors.
- Lisa gave update to Gail Wilson's sale at Haner. She may be gifting the department up to \$4,000.00.
- Connor pointed out that today's call for a downed tree, we have a need for recovery equipment such as tow straps or tow chains. After his presentation, Lisa asked him to run point on this purchase, proceed. Estimated about \$350-400. Mark will donate a new strap from his shop customer as well.
- Bailey McEachron passed her EMT class and national registry exam. Lisa asked for receipt to reimburse for cost of test. This is our first successful training & testing reimbursement policy.

Training

- No training this month.

Meeting Adjourned 7:40 PM

- Motion to Adjourn: Lisa Ward
- Seconded: Kenny Alf