

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

Call to Order 7:00 PM

Board Members Present:

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

Attendees in addition to the board:

Morgan Alf, Sherri Alf, Connor McEachron, Baily McEachron, John Minne, Sam Wheeler, Kim Stevenson, Doyle Haner,

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: Lisa Ward

Treasurer's Report

Treasurer's report was presented by Lisa Ward

Lisa discussed expenditures for the month.
Lisa discussed donations and sponsorships for the year.
Lisa discussed the deposits since the mailer went out.

- Lisa presented the month's finances.
- Total expenditures this month \$ 5,230.13
- Total Deposits this month \$ 17,032.00
- Beginning Balance \$ 144,807.00
- Ending Balance \$ 156,608.87
- Savings Account \$.09
- Certificate of Deposit Account \$ 11,438.32
- Certificate of Deposit Account \$ 23,288.76

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

Chief's Report

Chief's report was presented by Morgan Alf

(1) calls – MVC

- Kenny asked for volunteers for slicers on the day of the picnic.

Presidents Report

The President's Report was presented by Mark Bradford

- Mark discussed picnic preparations.
- Mark set August 24th as the clean-up workday for the picnic.
- Sam Wheeler will mow the grounds with his crew.
- Doyle Haner is good to go on preparations.

Old Business

- Williams Creek Ladies group will be cleaning tables.
- Lisa stated all tickets and Square readers need to be turned in by the 24th.
- Lisa discussed tee-shirts for volunteers.

New Business

- Sam introduced JD Estrada.

Training

- No training this month.

Meeting Adjourned 7:20 PM

- Motion to Adjourn: Kim Stevenson
- Seconded: Lisa Ward