

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
September 10, 2024**

Call to Order 7:08 PM

Board Members Present:

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

Attendees in addition to the board:

Sherri Alf, Connor McEachron, Bailey McEachron, Margo Griffin, Kim Stevenson, Marie Chapelle, John Minnie, Sam Wheeler, Alana Welch, Morgan Alf

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: Morgan Alf
- Second: Kenny Alf

Treasurer's Report

Treasurer's report was presented by Lisa Ward

Lisa covered the month's finances and picnic proceeds.

- Total expenditures this month \$ 6,391.43
- Total Deposits this month \$ 20,544.20
- Beginning Balance \$ 156,608.87
- Ending Balance \$ 170,761.64
- Savings Account \$.09
- Certificate of Deposit Account \$ 11,439.32
- Certificate of Deposit Account \$ 23,288.76

- Motion to Approve: Kim Stevenson
- Seconded: Sam Wheeler

Chief's Report

Chief's report was presented by Kenny Alf.

- 4492 is down for repairs.
- 4493 is down for repairs to the fuel system.
- Kenny thanked everyone for the hard work at the BBQ.

(5) calls this month, one was a "no response".

Presidents Report

The President's Report was presented by Mark Bradford

- Mark thanked everyone for their hard work on the BBQ/Parade.
- We discussed issues with the ice always being re-frozen. Ice was old as well. We will research alternatives.
- We ran out of water due to needing more tubs.
- The sound system needs to be replaced.
- The lights need to be upgraded to LED.
- We need better ceiling fans.
- We had ant issues around the deserts.
- We need additional hands during peak deserts rush.
- We will be looking into student programs for volunteers.
- New volunteer tee-shirts will be designed and made for next year.

Old Business

- Lisa broke down the proceeds from the BBQ/Parade. Totals were estimated until all deposits have been made and/or cleared.
- There were 300 unsold tickets this year.
- Sponsors made up for the lack of sales attributed to the economy.

New Business

- None this month.

Training

- No training this month.

Meeting Adjourned 7:46 PM

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