Tarpley Volunteer Fire Department Regular Monthly Meeting January 14, 2025

Call to Order 7:00 PM

Board Members Present:

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

Attendees in addition to the board:

Sheri Alf, Connor McEachron, Bailey McEachron, Kimberly Stevenson, Garrett Smith, Sam Wheeler, John Estrada

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: Mack Frazier

Treasurer's Report

Treasurer's Report was presented by Mark Bradford, Lisa Ward was absent.

Mark covered the month's finances.

- Total expenditures this month \$ 714.45
- Total Deposits this month \$ 420.49
- Beginning Balance \$ 196,132.92
- Ending Balance \$ 192,838.96
- Savings Account \$ 0.00
- Certificate of Deposit Account \$ 11,561.53
- Certificate of Deposit Account \$ 23,537.55
- Texas Hill Country Bank \$ 1,430.00
- TTL Cash in banks \$ 232,368.56

Motion to Approve: Morgan Alf

Seconded: Garrett Smith

Chief's Report

Chief's report was presented by Morgan Alf.

- (7) calls (2)-brush (2)-med (1)-Auth Burn 2-MVC
- Morgan covered the India Springs fire.
- Morgan reviewed last year's calls and discussed areas of needed improvement.

Presidents Report

The President's Report was presented by Mark Bradford

- Mark asked to start brainstorming on BBQ fund raising prizes for this year.
- Mark discussed volunteer participation falling.

Old Business

- Morgan presented Sam Wheeler with the 2024 Fire Fighter of the Year Award and 2nd place for most calls run for the year 2024
- Connor and Morgan discussed reporting injuries immediately when on scene.
- Connor brought up carrying high visibility vest in your POV when responding. Morgan suggested the department cover the expense to purchase for all personnel for permanent placement.

New Business

• None this month

Training

• Morgan discussed general topics for consideration 2025.

Meeting Adjourned 7:33 PM

Motion to Adjourn: Morgan Alf

• Seconded: Kenny Alf