

**Tarpley Volunteer Fire Department  
Regular Monthly Meeting  
November 12, 2024**

**Call to Order 7:04 PM**

**Board Members Present:**

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

**Attendees in addition to the board:**

Sheri Alf, Connor McEachron, Bailey McEachron, John Minne, Kimberly Stevenson, Ken Decroo, Tammy Decroo

**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: Kimberly Stevenson

**Treasurer's Report**

Treasurer's report was presented by Lisa Ward

Lisa covered the month's finances and picnic proceeds.

- Total expenditures this month \$ 19,009.71
- Total Deposits this month \$ 8,819.30
- Beginning Balance \$ 205,541.45
- Ending Balance \$ 195,351.04
- Savings Account \$ (4.91 credit)
- Certificate of Deposit Account \$ 11,561.53
- Certificate of Deposit Account \$ 23,537.55
- Texas Hill Country Bank \$ 1,430.00
- Motion to Approve: Mack Frazier
- Seconded: Sheri Alf

**Chief's Report**

Chief's report was presented by Kenny Alf.

- 5 calls – 1 grass fire, 1 smoke alarm, 1 MVC, 1 medical, 1 cancellation

## **Presidents Report**

The President's Report was presented by Mark Bradford

- Mark thanked Morgan for being the election committee this year.

## **Old Business**

- Morgan discussed our call volume for the year.
- Morgan discussed the most calls ran.
- Morgan reported that the current Board Members are willing to serve another year.

## **New Business**

- Mark opened the floor for nominations for anyone interested in serving as a Board Members. There were none.
- Morgan took a vote by acclamation for the current Board Members continuing to serve in their current positions. The vote was unanimous.

The 2025 Board of Directors

President: Mark Bradford

Chief: Kenny Alf

Treasurer: Lisa Ward

Secretary: Richard E. McDonald

Member at Large: Mack Frazier

## **Training**

- Short training on media showing up on scene and how to handle it.

## **Meeting Adjourned 7:15 PM**

- Motion to Adjourn: Ken Decroo
- Seconded: Morgan Alf