

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
February 11, 2025**

Call to Order 7:00 PM

Board Members Present:

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

Attendees in addition to the board:

Connor McEachron, Garrett Smith, John Estrada, John Minne, John Minne Jr.

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: Mack Frazier
- Second: Mark Bradford

Treasurer's Report

Treasurer's Report was presented by Lisa Ward.

Lisa covered the month's finances.

- Total expenditures this month \$ 698.60
- Total Deposits this month \$ 0.00
- Beginning Balance \$ 195,838.96
- Ending Balance \$ 195,140.36
- Savings Account \$ 0.00
- Certificate of Deposit Account \$ 11,678.09
- Certificate of Deposit Account \$ 23,774.86
- Texas Hill Country Bank \$ 1,430.52
- TTL Cash in banks \$ 232,023.83
- Motion to Approve: Garrett Smith
- Seconded: Mack Frazier

Chief's Report

Chief's report was presented by Morgan Alf.

- (4) calls – (1) Grass fire (1) Assist EMS (1) Unauthorized burn (1)-Alarm
- Kenny reminded us to complete new online training requirement covering electric vehicles. There is an APP and registration that will need to be completed. Deadline is March 12, 2025.

Presidents Report

The President's Report was presented by Mark Bradford

- Mark asked everyone to start thinking about raffle ticket items.

Old Business

- Mark presented John Minne with the membership award for going above and beyond.

New Business

- Mark informed us that the tires on 4494 & 4490 have been replaced.
- Lisa emailed out proof of our tax exempt documentation.

Training

- No training this month

Meeting Adjourned 7:14 PM

- Motion to Adjourn: Garrett Smith
- Seconded: Connor McEachron