Tarpley Volunteer Fire Department Regular Monthly Meeting March 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:

Sheri Alf, Connor McEachron, Bailey McEachron, Kimberly Stevenson, Garrett Smith, John Estrada, Clayton Busby, John Minne

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: Garrett Smith

• Second: Mark Bradford

Treasurer's Report

Treasurer's Report was presented by Lisa Ward.

- Total expenditures this month \$ 9,677.94
- Total Deposits this month \$ 650.00
- Beginning Balance \$ 195,140.36
- Ending Balance \$ 186,112.42
- 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 \$ 222,995.89

Motion to Approve: Morgan AlfSeconded: Clayton Busby

Chief's Report

Chief's report was presented by Morgan Alf.

Morgan covered our call volume to date.

Kenny reminded everyone to complete the EV training. APP installation instructions were covered.

Kenny thanked everyone who came out to assist on the 3-8-25 fire in Medina County.

Kenny informed everyone that 92 is operational but work continues addressing current codes.

<u>Presidents Report</u>

The President's Report was presented by Mark Bradford

Mark will be emailing everyone to begin getting ideas for raffle items this year.

Old Business

None this month.

New Business

• Connor stated 94's AC is not working. Richard suggested Jimmy Dixon.

Training

• Knox key and keypad access to Grand View Ranch.

Meeting Adjourned 7:29 PM

Motion to Adjourn: Morgan Alf

• Seconded: Lisa Ward