

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
May 13th, 2025**

Call to Order 7:15 PM

Board Members Present:

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

Attendees in addition to the board:

Connor McEachron, Bailey McEachron, Kimberly Stevenson, John Estrada, Cathrine Ringel-Gray, Sherri Alf, Garrett Smith, Cody McEachron

Secretary's Report

Richard McDonald stated minutes were emailed to the membership, one correction was made and asked for a motion to approve.

- Motion to Approve: Garrett Smith
- Second: Sherri Alf

Treasurer's Report

Treasurer's Report was presented by Lisa Ward.

- Beginning Balance \$ 187,382.68
 - Total expenditures this month \$ 1,96.46
 - Total Deposits this month \$ 820.66
 - Ending Balance \$ 186,276.88
 - Savings Account \$ 0.00
 - Certificate of Deposit Account \$ 11,793.27
 - Certificate of Deposit Account \$ 24,009.35
 - Texas Hill Country Bank \$ 1,430.52
 - TTL Cash in banks \$ 223,510.02
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- Motion to Approve: Kimberly Stevenson
 - Seconded: Kenny Alf

Chief's Report

Chief's report was presented by Kenny Alf.

- (4) calls (1) medical assist burn, (2) authorized controlled burn, (1) MVC
- Kenny discussed the need to complete your reports in a timely fashion.
- Kenny requested that anyone who has time and willing to please come mow.

Presidents Report

The President's Report was presented by Mark Bradford

- Mark discussed doing a walk around the grounds to start preparing for a workday.
- Mark will be announcing a workday.
- Mark suggested the need for a designated medical vehicle.
- Baily has passed her class in grant writing.
- Mark brought up that our tinder is getting dated, and we need to be thinking about replacing it. We need one with more water capabilities.

Old Business

- None this month

New Business

- Connor discussed the FRO purchases that will cost about \$10,000.00. This will bring us up to date on medical supplies.
- Lisa brought up the need to update, replace the lights and fans in the pavilion. Lisa will look into the cost for new fans, so we have options to consider. Kenny asked about the brand called "Big Ass Fans".
- Mark reminded us that the pavilion sound system needs updating.
- Richard will go through the sound system and report what is needed.
- Lisa discussed the board decisions on the final list of raffle prizes.

Training

- None this month.

Meeting Adjourned 7:47 PM

- Motion to Adjourn: Garrett Smith
- Seconded: John Estrada