

**Tarpley Volunteer Fire Department Regular
Monthly Meeting
June 10, 2025**

Call to Order 7:03 PM

Board Members Present:

Mack Frazier, Mark Bradford, Lisa Ward

Attendees in addition to the board:

Morgan Alf, Connor McEachron, Bailey McEachron, John Estrada, Cathrine Ringel-Gray, John Minnie

Secretary's Report

Lisa Ward, acting as Secretary for this meeting stated that Richard McDonald emailed the minutes to membership. Edits were requested for May minutes. Motion to approve corrected version was made.

- Motion to Approve: Morgan Alf
- Second: Bailey McEachron

Treasurer's Report

Treasurer's Report was presented by Lisa Ward.

Beginning Balance \$ 186,276.28

- Total expenditure this month \$12,959.27
- Total Deposits this month \$ 9,631.67
- Ending Balance \$ 182,949.28
- Certificate of Deposit Account \$ 11,793.27
- Certificate of Deposit Account \$ 24,009.35
- Texas Hill Country Bank \$ 1,432.16
- TTL Cash/CD in banks \$ 220,184.06

- Motion to Approve: Morgan Alf
- Seconded: JD Estrada

Chief's Report

Chief's report presented by Morgan Alf, in Kenny's absence.

- (3) calls (1) medical assist, (1) brush fire, (1) MVC
- Morgan gave stats of runs – individual and average response times - marking improved average response times, first to arrive and turn out. On pace to increase number of call counts over 2025.

Presidents Report

The President's Report was presented by Mark Bradford

- Mark will be announcing a workday, 6/21, beginning 9:30 a.m.
- Mark will pick up scissor lift rental; install 8 fans.
- Mark suggested we purchase a pressure washer.

Old Business

- Lisa gave update to Rio Hondo Helipad. RHR has a contractor (the 7th) one already checking wiring, installing concrete footings, purchased the waterproof box. Possible go live mid-July.
- Richard checking the sound system and will make recommendations.

New Business

- Mark announced – Catherine will be part of the parade committee.
- Lisa- tickets, solicitation letters, flyers are ready – please pick up. Shared Bandera County Code Enforcement reinstating its soliciting policies, requiring approvals inside town limits.
- Lisa will put together a selling calendar for Mac & Ernies.
- Need to contact Chamber of Commerce for Aug 30 selling table day of parade: 9:00 – 1:00 on the square.

Training

- Held after the meeting was adjourned.

Meeting Adjourned 7:34 PM

- Motion to Adjourn: Morgan Alf
- Seconded: JD Estrada