

**Tarpley Volunteer Fire Department
Regular Monthly Meeting
December 9, 2025**

Call to Order 7:11 PM

Board Members Present:

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

Attendees in addition to the board:

Sherri Alf, Connor McEachron, Cody McEachron, Sheri Alf, John Estrada, Tammy Decroo, Ken Decroo, Sam Wheeler, Marilee Frazier

Secretary's Report

Richard stated the November minutes were emailed to the membership by Lisa Ward, no corrections were made and asked for a motion to approve.

- Motion to Approve: Tammy Decroo
- Second: Mack Frazier

Treasurer's Report

Treasurer's Report was presented by Lisa Ward.

Lisa covered the month's expenses.

- Beginning Balance \$ 219,727.30
 - Total expenditures this month \$ 1,768.83
 - Total Deposits this month \$ 5,822.15
 - Ending Balance \$ 223,780.62
 - Savings Account \$ 0.00
 - Certificate of Deposit Account \$ 12,008.45
 - Certificate of Deposit Account \$ 24,447.43
 - Texas Hill Country Bank \$ 1,430.52
 - TTL Cash in banks \$ 261,667.02
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- Motion to Approve: Sam Wheeler
 - Seconded: Ken Decroo

Chief's Report

Chief's report was presented by Kenny Alf.

- (0) calls – (0) Brush Fire (4)-med (0) MVC

Kenny stated we were awarded the HB2604 grant for equipment.

Presidents Report

The President's Report was presented by Mark Bradford

- No report this month

Old Business

- Mark signed the Meet and Bounds contract for the future ESD. The Meets and boundaries have been solidified with Medina and Bandera.
- Lisa discussed the ESD signature sheet.
- We discussed general boundaries on obtaining signatures for ESD.
- We discussed the need for high speed fiber from either BEC or HCTC.

New Business

- None this month

Training

- No training this month.

Meeting Adjourned 7:45 PM

- Motion to Adjourn: John Estrada
- Seconded: Ken Decroo