

Tyler Mountain Volunteer Fire Department, Inc.



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Meeting of the Tyler Mountain Volunteer Fire Department Board of Directors March 20, 2025

Present: Chris Lacey, Darrel Feaster, Sommer Straight, Tim Ickes and Vickie Gill

Also in Attendance: Daniel Keffer, Jeff Thaxton

Call to Order Meeting

At 7:11pm Chris Lacey called the meeting to order.

Old Business

The previous meeting minutes were reviewed, a motion was made by Darrel Feaster and seconded by Vicki, motion carried, and the minutes were approved.

New Business

Sommer made note that Greg is sick and will not be in attendance tonight. Vickie made a motion and Tim seconded to wait until Greg returns next month to review the projected budget.

Sommer also mentioned that she is working with Greg to update the dues letter to get ready for approval.

Jeff said that the KRT Grant is expected on April 11th. The KRT Grant is for three sets of gear.

Marty Blankenship oversees the Radio Grant, the radios have been tested, and we are still waiting to hear back from him.

Dry suits are needed for techs. Two Swiftwater Grants are being applied for, one through Marty and one through CJ.

Eddie Elmore at Fire Rescue Billing said that billing from January to March, the VFD received \$4,998.14 in profit after paying him.

Chris said that the forestry grant got denied. Chris said he is going to get a quote on a Sawzall.

Jeff said that Chris Fugate took his FF1 test at the westside through WVU and passed.

Chris Lacey, Craig Lippencott, Josh Rawlings, and Daniel Pinson chose to withdrawal from FF2. They plan on taking another class next month.

Jeff said that we need to find a way to recruit new members. He is going to send a letter to all active members giving them a 30-day notice to determine if they want to remain active. He wants to make all members aware that they need to participate in calls to remain active.

Jeff is going to contact each person on the roster and review their performance.

Jeff said that James Kyle needs to take a leave of absence.

Darrel said that Kay can't find more than 200 Easter Eggs. Chris told Darrel that he thinks he knows where more are located. They were going to look after the meeting.

Darrel said that the Moose offered the bingo machine for \$200.00 Darrel said yes to that and we are going to pick it up. Kay offered to go to Nitro to get it.

Dates on the Fireworks tent are from June 23rd-July 5th. After discussion, we all determined that with it being in Cross Lanes at Kroger's we are going to commit to doing it. Delivery of Fireworks will on June 23rd. Review of inventory and procedures will take place on the 23rd and 24th of June. June 25th the tent will be open to the public. The tent will be open every day through July 5th. July 6th will be the reconciliation of what fireworks are left over and the closing of the tent.

We really want to promote this event in Cross Lanes. Darrel said that you make 15% commission on what you sell.

Chris said the Accountability Grant needs to be spent. Chris is going to ask Greg about spending the money. We are going to table that until the April board meeting.

Jeff mentioned that his goal is to build a better relationship with the Sissonville VFD.

Chris asked Jeff about an email between us and Nitro VFD. Jeff said that he has talked to the Chief and that Nitro is in support of us. Chris asked if we need to set up a meeting with them at any point? Jeff said no, not at this time.

Chris made a motion and Vickie seconded that the meeting be adjourned at 8:59p.m. The motion was unanimously approved.

Sommer Straight, Secretary

Approved by:

Chris Lacey, President

Date