

TYLER MOUNTAIN VOLUNTEER FIRE DEPARTMENT

Board of Directors Meeting

April 17, 2025

7:00p.m.

AGENDA

Call to Order

Chris Lacey

Review and Approval of Minutes

Chris Lacey

Treasurer's Report

Greg Martin

Chief's Report

Jeff Thaxton

Standing Committee Reports:

Reg Light Express

Darrel Feaster

Grants

Jeff Thaxton

Discussion Topics

- Donation Letter Review and Approval
- Budget for next year
- Bad Debt Write Off
- Adjustment to February Minutes-Highlighted in Yellow
- Trenton Tawney-Trama Kits for 231 and 237
- Upstairs Remodel Update
- Scheduling Santa for Breakfast on December 6th

Any community member that wants to speak at the board meeting must call the office ahead of time to be added to the agenda.

Greg reviewed two old outstanding bills from Atlantic Emergency Solutions for fixing the compressor in January and April of 2024. Jeff made a motion and Darrel seconded the motion, motion carried to pay them the amount of \$5,227.40

Jeff showed us that the letter has been sent to First Due in wanting to cancel their services.

First Due has never been used and training was never provided by them. A prior check that was approved in the amount of \$4000 needs to be cancelled to First Due. Greg made the motion and Darrel seconded cancelling that check. The motion carried.

Lee Clark and Jeff discussed the forestry grant. Jeff said that the grant was for 4 Milwaukee 16in Chain Saws, 2 Milwaukee 18-volt cordless chargers and 9in Saws, 1 Milwaukee 18-volt charging station and 6 batteries. The projected costs total \$3,024.80. The forestry grant is capped at \$2000 so the Fire Department would pay the additional \$1024.80 if awarded.

The KRT grant has been awarded. Chris Lacey, Chipper Adkins and Craig Lippincott went to Bancroft to get sized for a coat, pants, suspenders and nameplate. In total, there are 3 sets of gear minus boots and helmet. The total came to \$10,260. The grant awarded was \$10,000 and the Fire Department is paying the difference of \$260.00.

The Economic Assistant Grant for gas monitors has been awarded. Three gas monitors were purchased.

Chris told Jeff that we need to investigate purchasing a new name badge machine. The other one has gone missing.

Jeff wants approval in the amount of \$1213.00 for an outfit for Trenton Tawney out of the future purchases account. Sommer made the motion to approve, Greg seconded, and the motion carried to order the outfit.

Jeff is also going to get a quote on replacing the community building doors.

Daniel Keffner and Chris Lacey have been working on cleaning the upstairs out. No purchases have been made yet, but funding has already been approved by the board at a previous meeting.

The items have also already been bought to fix the outside of the community building. Jeff made note that we are just waiting for the weather to get a little warmer before the items are repaired.

Darrel reviewed the upcoming Easter Egg Your House Fundraiser. The cost is \$25 for 25 eggs. A person can also purchase larger golden eggs at \$5 per egg. The eggs will be put around each home the night before Easter.

Darrel still hasn't heard back from the Moose and the bingo machine.

Darrel reminded us that our Open House is set for June 7th.

Craft Fair has been changed to November 15th

Santa Breakfast is December 6th

Christmas Dinner is set for December 13th.

Greg asked everyone to review the projected budget for next year. Chris asks that we table that for the next meeting. All agreed.