



Tyler Mountain Volunteer Fire Department, Inc.



5380 Big Tyler Road
P.O. Box 7537
Cross Lanes, WV 25356

Emergency Dial 911

Business Phone (304) 776-7963
FAX (304) 776-7861
E-Mail info@tmvfd.com
Web Site www.tmvfd.com

Meeting of the Tyler Mountain Volunteer Fire Department Board of Directors
SPECIAL Meeting Minutes
Monday, April 28, 2025

Present: Chris Lacey, Darrel Feaster (by phone), Tim Ickes, Vickie Gill, Greg Martin, and Jeff Thaxton
Others in Attendance: Jaden Long, Daniel Keffer, CJ Scalf, Chipper Adkins and Trenton Tawney

Call to Order Meeting

At 7:04p.m. Chris Lacey called the meeting to order.

Old Business

The purpose of this special meeting is to review budget items before the next official board meeting.

New Business

Jaden Long advised he had revised the budget, he's not sure what happened to some line items that were in the old budgets.

Some items were taken off the new budget. Back flow testing was questioned, they said we've never done that, it was removed.

Portable equipment rental for \$1200 was removed.

Small equipment & tools were removed - \$500.

Radio repair & maintenance was removed - \$250.

Oil dry is supplied by Napa in Nitro, so we didn't buy it, and was removed from the budget - \$100.

It was determined that postage for the mailings will be \$2500 and folding and stuffing will be \$800 for both mailings.

The gas monitors & calibration for \$12,000 was offset with a grant.

Jaden ran income numbers for the last couple of years; income has gone down every year.

The department will need to purchase a new truck in the next 2-3 years. We will need to do more fundraising.

Looking at a dry rescue truck from Dunbar, that would have everything needed. It will be able to access most parts of our area. We want to sell the new truck that the last administration purchased. They said they may have someone that may be interested in purchasing the old tanker for \$9000.

Tim made a motion to purchase the rescue from Dunbar, seconded by Vickie, the motion carried and was unanimously approved. In purchasing this truck, we need to make an effort to sell the new 231, to be able to get rid of that payment, all agreed.


Greg made a motion to sell utility 238 to Chris for \$3000, Jeff seconded the motion, approved by 5 with Chris abstaining, the motion carried.

Firefighters think doing a go fund me is a bad idea, they would like to do something else for fundraising.

We got about \$1000 from Mardi Gras on 4/27/2025.

A motion was made by Tim and seconded by Greg that the meeting be adjourned at 8:05pm. The motion was unanimously approved.

Sommer Straight, Secretary

Approved by:  Date: 5/19/25
Chris Lacey, President