



Tyler Mountain Volunteer Fire Department, Inc.



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Meeting of the Tyler Mountain Volunteer Fire Department Board of Directors May 15, 2025

Present: Chris Lacey, Jeff Thaxton, Sommer Straight, Tim Ickes and Vickie Gill
Also in Attendance:

Call to Order Meeting

At 7:05pm Vickie Gill called the meeting to order.

Old Business

The previous meeting minutes were reviewed, a motion was made by Greg and seconded by Vickie, motion carried, and the minutes were approved.

New Business

Noah Mullins from Thornburg Insurance Agency introduced himself and presented his insurance proposal to the board. He also reviewed the history of Thornburg Insurance Agency.

For the same coverage that we have now it could potentially save the VFD \$8,435.00 per year based on his quote.

If approved, travelers' insurance for workers compensation would also be transferred to Thornburg.

From the quote after review, we will need to remove a 2007 Ford service truck and add the (Dunbar) Rescue truck F550 to the policy.

Noah needs a 5-year loss report run from our current insurance provider and a signature to complete the coverage.

We made him aware that we will also need quarterly billing.

Greg made a motion and Vickie seconded to get additional information to Noah for an updated quote. Motion carried.

As of today, at 1:00p.m. the \$10,000 reimbursement check has not been received for bunker gear.

Greg reviewed our profit/loss statement and ledger.

Jeff stated that he still hasn't heard anything about either the Swiftwater or Radio grant.

Jeff Shamblin is supposed to look at the (Dunbar) truck at Charleston Fleet.

Jaden took the truck to Western Branch, it still wasn't fixed correctly, and we now owe them \$700.

Jeff brought up selling truck 231. Command Fire out of PA said that they would give us our payoff amount.

Jeff stated that a demo truck was brought through town to another FD, and he went to look at it.

Chris and Greg need to go to the bank to get the pay off. Jeff is going to ask Command Fire to present a proposal to us.

Jeff stated that in August-Air pack testing will be done, September pump testing will be done, and in October hose testing will be done. He was going to work at getting those scheduled.

Jeff said that all information from Fire House has been transferred to the Fire Station software.

Jeff spoke to Kenny Newhouse about selling the tanker truck and sent pictures to him.

Jeff stated that the American LaFrance Truck needs a primer switch which is approximately \$60-70 dollars.

Applications were then reviewed for Braden Recktonwald and Devon Sparks.

Vickie made a motion and Sommer seconded them, giving them 60 days to see how they progress, the motion carried.

Jeff makes a motion and Vickie seconded to pay James Spadaro directly for repairs in the amount of \$1010.18, the motion carried.

Chris made a motion and Vickie seconded that the meeting be adjourned at 8:25p.m. The motion was unanimously approved.

Sommer Straight, Secretary

Approved by: _____

Date

06/28/25