



## TAWAKONI VOLUNTEER FIRE DEPARTMENT

Minutes – October 15, 2023

Call Meeting to Order at the Tawakoni Fire Station located at 951 E State Highway 276, West Tawakoni, TX 75474 at 4:16 at TVFD.

Members present:

Chris Burkett  
Kathey O'Neal  
Alan Shoemake  
John Evans  
Steve Cutler  
Amanda Coleman (Proby)  
Mike Nelson (Auxiliary)  
Shane Lindsey  
Rhett Byers  
Corri Clark  
Leon Myers  
Pete Hewitt (Proby)

Old Business -

1. Discussion and possible action: Approve Minutes from September.

2. Discussion & Possible Action; Review and approve Treasurer's Report; John Evans made motion and Corrie Clark seconded.
3. Approve Bills paid for September: Corrie Clark made motion to approve, and Shane Lindsey seconded. Motion passed.
4. Final Approval of 2023-24 Budget – Alan Shoemake made motion to approve, and John Evans seconded.
5. Approve Bills to be paid for October: John made motion to approve, and Corri seconded.
  - a. Update on TVFD Building - No updates other than air conditioner filter. Will buy another cabinet for medical supplies.
  - b. Update on Overall Condition of Apparatuses
    - 1) E82 – Replaced water hose, all good. Air packs need batteries.
    - 2) 84 - All Good, Siren fixed,
    - 3) B83 – All good, Air packs need Batteries.
    - 4) T86 - On Lot, waiting on pump.
    - 5) S80 – Ignition Switch was added.
    - 6) Comm 1 – all good except lights by steps
    - 7) Comm 2 – all good
    - 8) Boat 1 – All Good, check oil when it comes back.
    - 9) ATV – All good
6. Status on welfare of members – Michael Rogers – Maybe back next week.
7. Review Run Report for September (Copies are available) – 93 calls.
8. Review September Roster (Copies are available)
9. Review Box Alarms (Copies are available) – No Updates
10. EMT Class Update – Trinity Valley will send some information to Alan next week.
11. Overall Updates:
  - a. Updates from Chief Chris Burkett – Working on documents for inventory, Human Resource and Equipment. Keep the conference room clean!
  - b. Updates from the Fire Lieutenant – Scott did not attend.
  - c. Updates from the Fire Captain – Expect more training.
  - d. Update from Medical Captain – More training
  - e. Update from Medical Lieutenant – Did not attend.
  - f. Update Fire Training - Training is Thursday 6 to 10 & 1<sup>st</sup> Sunday, 2<sup>nd</sup> Thursday & 4<sup>th</sup> Thursday.
  - g. Auxiliary Fundraisers & Events – Mike Nelson

- October 28<sup>th</sup> & 29<sup>th</sup>, Boot Drive 8 to 4 (Rabbit Cove, Tin Cup & 751 & 276) Need 2 Members & 2 Auxiliary. Also Grooms & Sons. Sign-up sheet at the station.
- Trunk or Treat from 3 to 5 on October 29th
- October 7<sup>th</sup> – Gospel Fest – Update on Gospel fest. Discuss good and bad. Totals Below:


268.00	Food
<u>927.00</u>	Raffle & Donation
1195.00	Total
<u>175.12</u>	Expenses
\$1019.88	Grand Total


- Thanksgiving Update – Review info from meeting on October 14<sup>th</sup>.
- Pancakes with Santa Discussion

Next meeting is on October 23 at 6:30. All Information will be shared regarding Events.

New Business:

1. Accept Verbal Resignation for Elizabeth Matthies and Steve St. John. John made motion and Alan seconded. Motion passed.
2. Introducing new Members Amanda Coleman TW35, and Steve Cutler TW34.
3. Nominate someone for the I-Heart Banquet sponsored by the Chamber of Commerce within the Department or the City. Discuss and vote. Everyone will send Kathey a vote with a reason. I-Heart on November 16<sup>th</sup>.
4. Nominate someone for the AMR Banquet. Discuss categories and vote. Send me a vote for this as well.
5. 911 Alert down for one hour on October 17<sup>th</sup> from 5 to 6 PDT or 7 to 8 central time.
6. Citizens Input
7. Adjournment – Alan made motion to adjourn, and Corrie seconded. Motion passed.

  
 Chris Burkett, TVFD Chief 11/19/23  
Date

  
 Kathey O'Neal, TVFD Secretary 11/19/23  
Date