



TAWAKONI VOLUNTEER FIRE DEPARTMENT

Minutes - November 19th, 2023

Call Meeting to Order at the Tawakoni Fire Station located at 951 E State Highway 276, West Tawakoni, TX 75474 at 4:10.

Members present:

Chris Burkett

Alan Shoemake

John Evans

Amanda Coleman

Leon Myers

Gary Richardson

Dylan Dopp

Pete Hewitt

Rhett Byers

Old Business -

1. Discussion and possible action: Approve Minutes from October - John Evans made motion and Dylan Dopp seconded. Motion was approved.
2. Discussion & Possible Action; Review and approve Treasurer's Report; Dwayne Hall made the motion and Dylan Dopp seconded. Motion was approved.
3. Approve Bills paid for October: John Evans made the motion and Dylan Dopp seconded. Motion was approved.

4. Final Approval of 2023-24 Budget – Dwayne Hall made the motion and Pete Hewitt seconded. Motion was approved.
5. Approve Bills to be paid for December: John Evans made the motion and Alan Shoemake seconded. Motion was approved.
6. Update on TVFD Building - Currently getting Estimates on the Parking Lot.
7. Update on Overall Condition of Apparatuses
 - 1) E82 – ok
 - 2) 84 - ok
 - 3) B83 – ok
 - 4) T86 - ok
 - 5) S80 – Needs Seat Covers
 - 6) Comm 1 – ok
 - 7) Comm 2 – ok
 - 8) Boat 1 – ok
 - 9) ATV – ok
8. Status on welfare of members – Michael Rogers – No current update as to his return.
9. Review Run Report for October (Copies are available)
10. Review October Roster (Copies are available)
11. Review Box Alarms (Copies are available) – No Updates
12. EMT Class Update – Alan Shoemake is working on this process and will update monthly.
13. Overall Updates:
 - a. Updates from Chief Chris Burkett – Human Resource and Equipment.
 1. Discuss Smoking Areas – No smoking other than on the side of the building.
 - b. Discuss Use of Conference Room – Conference Room should only be used when the computer is necessary. Everything else should be done upstairs.
 - c. Updates from the Fire Captain John Evans – Captain will be conducting the training every first Saturday of the Month.
 - d. Updates from the Medical Captain Alan Shoemake – Discussed updates on the bags and inventory.
 - e. Update from Fire Lieutenant – N/A
 - f. Update from Medical Lieutenant – Not present
 - g. Update from Equipment Manager Shane Lindsey – Explained his plans for inventory and cleaning up the storage building.
 - h. Update Fire Training – Pete Hewitt - Training is 6 to 10 on the 2nd & 4th Thursdays.
 - i. Update from Secretary/HR – Discussed some missing paperwork.
 - j. Auxiliary Fundraisers & Events –

- Thanksgiving Update – Discussed times to arrive at the station and what to do with the vehicles. Contact Chamber for tables and chairs. All Notes will be filed and saved for next year. Auxiliary will be helping.
- Pancakes with Santa Update – Discussed what our role will be vs. the Auxiliary. We should arrive at the station on Friday night at 5:30 to decorate and finish what we can. We will meet at the station at 7 am the following morning. Next Auxiliary meeting on November 27th at 6:30. All Information will be shared regarding Events.
- It was asked to discuss how much we made on the boot drive recently. Kathey will include that in the next minutes.

New Business:

1. New Member Discussion – Amanda Coleman & Steve Cutler introduced last month.
2. Nominate someone for the AMR Banquet. Discuss categories and vote.
3. Citizens Input
4. Adjournment



TVFD Chief

12/17/23

Date



TVFD Secretary

12-17-23

Date

