



Tawakoni Fire Department

Monthly Fire Department Member Meeting

TAWAKONI VOLUNTEER FIRE DEPARTMENT MINUTES

FEBRUARY 18, 2024

Call Meeting to Order at 4:04

Members Present:

Chris Burkett
Captain Alan Shoemake
Kathey O'Neal
Captain John Evans
Dylan Dopp
Officer Shane Lindsey
Angela McGuiness
Corrine Clark
Leon Myers
Rhett Byers
Tim Nicholson

Members Not Present:

Amanda Coleman
Dwayne Hall
Dakota Elledge
Scott Dasch
Steve Cutler
Michael Rogers
Gary Richardson

Guest:

Mike Nelson
Braden Brister
VFIS – Wants to quote vehicle insurance.

Old Business -

1. Discussion and possible action: Approve Minutes from ___January 28, 2024___ Motion made by Captain Evans and seconded by Dylan Dopp. Motion carried.
2. Discussion & Possible Action; Review and approve Treasurer's Report.
 - a. Approve Bills paid for _January 28, 2024___ Motion Made by Corrie Clark and seconded by Dylan Dopp.
 - b. Approve Bills to be paid for _March 2024___ Motion made by Dylan Dopp and seconded by Corrine Clark. Motion carried.
3. Update on Overall Condition of Apparatuses: Captain John
 - a. E82 – ok
 - b. 84 - light out above rt rear wheel well. Ordering light. Working with a vendor on the light. Looking for the after-market part.
 - c. B83 – lights in windshield not working, needs new battery & air leak. Going to have to get Shane to help fix. Also needs to buy a battery. Can still drive safely. Captain does not think it would be cost effective to fix lights in windshield. Got battery.
 - d. S80 –Need to change sensor for dash light. Still needs seat covers! Went to Pitstop for oil change and got a better price. Got seat covers.
 - e. Comm 1 – Still need lights on running boards, last update -still need to fix light.
 - f. Comm 2 – Windshield is cracked. The secretary will call the insurance company to see if covered. Covered by Insurance and replaced. Windshield replaced and Insurance paid. Check lights on wheel wells.
 - g. Boat 1 – Ordered oil cap but not in yet. Fire up the pump often to be sure it is running and ready in an emergency situation. Will also look at tires for the boat trailer. – Not leaking oil but do need tires on trailer. Last month the pump started but would not pump the water out.
 - h. ATV – ok – Bring back to the station tomorrow.
 - i. All vehicles need to be serviced.
4. Status on welfare/introduce new members: Michael Rogers was changed to Reserve last month. Secretary will follow up.
5. Review Run Report for ___January 2024___ (Copies are available) – 66 calls. Continuing Education.
6. Review _January 2024___ Roster (Copies are available) – Pete was removed. Michael made a reserve.
7. Review Box Alarms (Copies are available) – No Updates

Overall Updates (Under Old Business)

8. Concrete project Building Maintenance – Bank came back, underwriters will only approve \$120,000.00, (15 year 8.442% \$1,186.03 a month) this will cover all the front, sides and 10 feet in the back from Travers Construction. Tracy has donated \$5,000 for an additional 5 feet; A citizen has donated \$5,000 for 5 additional feet.

This gives us 20 feet across the back, we need a minimum of 40 to drive the trucks through, I met with Tracy Travers he will do the addition 20 foot in the back and an additional 15X35 in the front for parking. The cost will be \$23,000 to be paid before the end of the year.

Motion 1, approve the new bank fee and terms. Corrie Clark made a motion and Captain Shoemake seconded. Motion carried.

Motion 2 Giving Chief the authority to sign the contract with the bank on behalf of TVFD. Corrie Clark made a motion and Alan Shoemake Seconded.

Motion 3 Approve the addition \$23,000 for Tracey Travers and the agreement to pay before the end of the year. Dylan made the motion and Captain Evans approved.

9. Updates from the Chief— Keep station clean and organized is the most important. Social Media form update sent around to all members as a reminder. Just want to be sure correct information comes out. Radios may work on our phones; the Chief will test. Officers' classes are being worked on and all need to be here for trainings.
10. Updates from the Fire Captain – Come to station as much as you can.
11. Updates from the Medical Captain– Thanks to each that constantly run.
12. Updates from Secretary/HR – Paperwork update – Meet with each person one on one to update files.
13. Update from Fire Lieutenant – N/A
14. Update from Medical Lieutenant – N/A
15. Update from Equipment Officer – Everything going well. Still working on the process to check out the books or a DVD. – Working on sign-out sheets. Needs document to confirm.
16. Station Maintenance – Discussion and decided last weekend of the month to clean the station out per Captain for 4 hours. Need date and time for February. Captain Evans will consult Captain Shoemake on a time to post and discuss any other events that might interfere with Chief as well. – Needs volunteers either in the morning or afternoon. Need to cover all, i.e. trash, truck washing, etc.
17. Auxiliary Fundraisers & Events –
- Next Auxiliary Meeting is February 25th. Always the 4th Monday of the Month.
 - Upcoming Events: Park approval has been completed for Easter and the Gospel Fest.
 - Golf???
18. Training:

1. Fire Trainings
 - A) 2nd Thursday March 14th 1800-2200 Equipment Officer – SCBA Training
 - B) 4th Thursday March 28th 1800-2200 Boater Safety Course, required to have before allowed to drive the boat
2. Fire Training 1st Sunday 1600-2000 March 3rd (Captain John – Driving Course with Squad and Command.)
3. Medical Training 2ND Saturday March 9th 1600-2000. Captain Shoemake Recap on ESO documentation and figuring patients' GCS scores.

New Business:

1. Grant - Received \$20,000 donation from EDC For Radios
2. Grant approved from VFIS Health & Wellness \$3997
3. Grant – Grant approved from VFIS Volunteer Recruitment Resources \$3000
4. Grant approved David g Memorial Found Scuba Dive Gear \$5300
5. SCBAS – We have 10 Low Pressure Packs, and 18 Low Pressure Bottles (Came with E84, we don't use them we use High Pressure) Quinlan VFD has offered \$5,000. They can pay \$2,500.00 now and the remaining \$2,500.00 before June 1st this year.
I need a vote to approve the sale and payment plan from QVFD. Officer Shane Lindsey made a motion to approve, and Corrie Clark seconded. Motion passed.
6. Citizens Input:
Polar Plunge is next Saturday at noon.
Add scan code to donation boxes.
Quinlan FD is having a ventilation saw meeting on 3/3 at 8 am.
7. Adjournment – Dylan Dopp made motion to adjourn, and Corrie Clark seconded. Adjourned at 4:55.

Kathy O'Neil

TVFD Secretary

3/18/24

Date

[Signature]

TVFD Chief

3/18/24

Date