



Tawakoni Fire Department

Monthly Fire Department Member Meeting Minutes

TAWAKONI VOLUNTEER FIRE DEPARTMENT Minutes

January 28, 2024

Call Meeting to Order at 4:13

Members Present:

Chris Burkett
Kathey O'Neal
Angela McGuinness
Amanda Coleman
Shane Lindsey
John Evans
Dakota Elledge
Leon Myers

Members Not Present:

Corine Clark
Dwayne Hall
Scott Dasch
Harry Hewitt
Rhett Byers
Gary Richardson
Alan Shoemake
Dylan Dopp
Steve Cutler

Guest: None

Old Business -

1. Discussion and possible action: Approve Minutes from ___12/17/2024___ Motion made by John and seconded by Shane. Motion passed unanimously.
2. Discussion & Possible Action; Review and approve Treasurer's Report.
 - a. Approve Bills paid for _December 2023___ Leon made motion and John seconded. Motion passed unanimously.
 - b. Approve Bills to be paid for _February 2024___. John made motion and Leon seconded. Motion passed unanimously.
3. Update on Overall Condition of Apparatuses: Captain John
 - a. E82 – ok
 - b. 84 - light out above rt rear wheel well. Ordering light
 - 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.
 - d. S80 – Pulling to the right, possibly needs an alignment, did front end alignment. Need to change sensor for dash light. Still needs seat covers!
 - e. Comm 1 – Still need lights on running boards and windshield wipers. Took care of windshield still need to fix light.
 - f. Comm 2 – Windshield is cracked. The secretary will call the insurance company to see if covered.
 - 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.
 - h. ATV – ok
4. Status on welfare/introduce new members: (Welfare-Michael Rodgers) (New Recruits-Angela McGuinness TW36 & Tim Nicholson TW37) Chris made motion to bump Michael Rogers down to reserve. Michael has not been to a meeting in months, but does not want to remove him since he is out on medical.
5. Review Run Report for ___Dec 2023___ (Copies are available) – 74 calls ran.
6. Review ___Dec 2023___ Roster (Copies are available)
7. Review Box Alarms (Copies are available) – No Updates
8. EMT Class Update – No Updates
9. Overall Updates:
 - a. Updates from the Chief– Update on TVFD Building – Parking Lot & Loan - Chief will secure the loan to allow Tracey Travers to start on the Parking Lot.

- b. Updates from the Fire Captain – Captain John Evans will plan for one class per month on the first Sunday from 4 to 8 and Station Maintenance to be discussed in item h below.
- c. Updates from the Medical Captain– Captain Alan Shoemake is ill. Appreciate him taking care of the medical bags.
- d. Updates from Secretary/HR – Several CPR cards will be running out soon.
- e. Update from Fire Lieutenant – N/A
- f. Update from Medical Lieutenant – N/A
- g. Update from Equipment Officer – Everything going well. Still working on the process to check out the books or a DVD.
- h. 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.

10. Auxiliary Fundraisers & Events –

- a. Next Auxiliary Meeting is January 29th. Always the 4th Monday of the Month. Changed this month due to lack of quorum.
- b. Upcoming Events: Discussed upcoming events in the near future. Someone will approach the City for approval for the park.

11. Training:

- 1. Fire Trainings on 2nd & 4th Thursdays.
(2nd Tuesday Feb 8th 1800-2200 Equipment Officer Ventilation Saw)
(4th Thursday Feb 22nd 1800-2200 Chief – TEEX Basic Firefighter Safety)
- 2. Fire Training 1st Sunday 1600-2000 Feb 4th (Captain John - Going over ladders, instruments, pipe poles, etc.)
- 3. Medical Training 2ND Saturday 1600-2000. (Feb 10th Captain Shoemake refresher on ESO sections, charting patient assessments & covering treatment of Hypo/Hyperthermia)

New Business:

1. Member Resignation – Harry (Pete) Hewitt resignation. John Evans made motion to except Harry Hewitt’s Resignation and Leon Myers seconded. Motion passed unanimously.
2. Citizens Input
3. Adjournment – John Evans made motion and Shane Lindsey seconded the motion at 4:50.

Kathryn y O'Neal

2/18/24

TVFD Secretary

Date

[Signature]

2/18/24

TVFD Chief

Date

