



## Tawakoni Fire Department

### Monthly Fire Department Member Meeting

#### TAWAKONI VOLUNTEER FIRE DEPARTMENT Minutes

April 21, 2024

Call Meeting to Order at: 4:17

Members Present:

Chief Chris Burkett

Assistant Chief Billy O'Neal

Captain John Evans

Kathey O'Neal

Dwayne Hall

Officer Shane Lindsey

Corrine Clark

Leon Myers

Rhett Byers

Tim Nicholson

Christine Morris

Scott Dasch

Steve Cutler

Michael Rogers

Gary Richardson

Braden Brister

Ryan Jacob

Dana Watson

Cassie Cantrell

Charlie Mullens

Dakota Elledge

Dylan Dopp

Angela McGuinness

Guest:

Clifford Brister

Cody Jordon

Brian Carcamo

**Old Business -**

1. Discussion and possible action: Approve Minutes from \_\_\_ March 17, 2024 \_\_\_ Dylan Dopp made motion and Corraine Clark seconded. Motion approved.
2. Discussion & Possible Action; Review and approve Treasurer's Report.
  - a. Approve Bills paid for \_March 2024\_\_\_. Motion to approved Corraine Clark, seconded by Officer Lindsey. Motion passed.
  - b. Approve Bills to be paid for May 2024\_\_ Captain John made motion and Dylan Dopp seconded Motion passed.
3. Update on Overall Condition of Apparatuses:
  - a. E82 – Transmission has been repaired. Oil Leaks Repaired. Now ok.
  - b. E84 - light out above rt rear wheel well. Ordering light. Repaired. Working with a vendor on the light. Looking for the aftermarket part. Light came in but not on yet. Needs inspection and registration, past due in November of 2023. John and Billy will get it inspected. Captain said they will do it tomorrow.
  - c. B83 – Lights in windshield air leak addressed yesterday. Will replace tomorrow. The air leak is being addressed and getting parts next week. Going to have to get Shane to help fix. Can still drive safely. Captain does not think it would be cost effective to fix lights in windshield. Got battery. No progress yet. Tire needs to be changed. The Chief said it is probably best to remove and replace.
  - d. S80 –Had tires replaced on Squad. Ignition Switch is still a problem. Have to take to be checked by computer. Currently still have the button to start, but safe to drive. Cover leaking on rear. Needs to be addressed and assigned to fix asap. Bed Cover of truck needs to be adjusted and bed cleaned. Tomorrow night
  - e. Comm 1 –Lights on running boards, last update -still need to fix lights. Will be addressed asap. Been low priority. Bad tire.
  - f. Comm 2 – ok
  - 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. Tires on Boat trailer have been replaced. The pump has been repaired. Use Ethanol Free gas in pump. Add can in building for pump. Wiring harness in front on trailer are messed up. Put in a metal frame that has emergency lights on it. Switch, PA system and siren added.
  - h. ATV – ok
  - i. All vehicles need to be serviced. Working on a schedule. Could do all in one time but will do one or two each month.

4. Review Run Report for \_\_March 2024\_\_\_\_ (Copies are available) – 77 calls. Continuing Education.
5. Review \_\_March 2024\_\_ Roster (Copies are available)
6. Review Box Alarms (Copies are available) – No Updates

#### Overall Updates (Under Old Business)

7. Updates from the Chief – Parking lot, nothing done this month. Waiting for the building to be moved. Keep things clean. Dump trash cans.
8. Updates from Assistant Chief – Form to fill out for any supplies. Fill out work orders.
9. Updates from the Fire Captain – Just work with Billy and John. Help out to run calls.
10. Updates from the Medical Captain–
11. Updates from Secretary/HR – CPR cards
12. Update from Fire Lieutenant – N/A
13. Update from Medical Lieutenant – N/A
14. Update from Equipment Officer – If any equipment is needed, Officer Lindsey is told. Any equipment that is messed up needs to be reported to Officer Lindsey as well.
15. Auxiliary Fundraisers & Events – Mike Nelson
  - a. Next Auxiliary Meeting is April 22nd. Always the 4<sup>th</sup> Monday of the Month.
  - b. Discuss recent past event (Boot Drive) and the Boot Drive on July 6<sup>th</sup> and 7<sup>th</sup> upcoming event (Gospel Fest – September 28)
16. Training Updates: (Fire/Medical) – Keep Training – Looking to do an online for TEEEX.
17. Grants Updates:
  - a) AED Grants – FEC & CIP
  - b) Received \$20,000 donation from EDC For Radios
  - c) Grant approved from VFIS Health & Wellness \$3997 – approved for equipment only.
  - d) Grant – Grant approved from VFIS Volunteer Recruitment Resources \$3000 – All approved and invoices sent. Received banners and building frames. Also has LED lights.
  - e) Grant approved David g Memorial Found Scuba Dive Gear \$5300 – Looking to purchase. Team member working to get sized and equipment and will determine who will go to training.

#### New Business:

1. Introduce New Recruits: Charlie Mullen & Dana Watson
2. Vote to accept Dylan Dopp's resignation. Captain John made the motion and Corraine Clark seconded. Motion passed.

3. Promotions: Christine Morris, Braden Brister & Angela McGuiness as official members. Vote recently completed via text. Chief made motion and Cassie Cantrell seconded for Braden Brister. Corrine Clark made the motion and Leon Myers seconded. Motion passed for Angela. For Christine Morris, Chief made motion and Corrine Clark seconded. Motion passed.
4. Christine Morris and Corraine Clark have been accepted to the EMT class. (Contracts Signed)
5. Remove Michael Rogers & Steve Cutler (both due to lack of communication and attendance) Motion made by Dylan Dopp and Officer Lindsey seconded. Motion passed.
6. Vote to add Assistant Chief Billy O'Neal to Checking Accounts. Captain John made the motion and Dylan Dopp seconded the motion. Motion passed.
7. Vote to add Secretary, Kathey O'Neal to Safety Deposit Box. Motion made Cassie Cantrell and Officer Lindsey seconded. Motion passed.
8. Discuss New Member Training – Commitments, be courteous and show up on time.
9. Adjournment Motion made at 5:31 by Captain and Chief seconded. Motion passed.

Kathey O'Neal

TVFD Secretary

4-29-24

Date

[Signature]

TVFD Chief

4/29/24

Date

