



PRIDE

Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



SERVICE

CTFR Business Meeting Minutes for January 9, 2013

Meeting called to order by President Kolls at 19:13.

Quorum established by President Kolls. 16 of 21 voting members were present.

Reading and approval of minutes for December 12, 2012:

- A motion was made by Sonya Padier to accept the minutes as read. Motion was seconded by Paul Fidler. There were no objections.

Reading and approval of minutes for November 14, 2012:

- A motion was made by Trey White to accept the minutes as read. Motion seconded by Griffin Herring. There were no objections.

Chief's Report –

- Attached to these minutes

President's Report –

- None

Treasurer's Report –

- A motion was made by Trey White to table the Treasurers Report until next meeting. Motion seconded by Chief Padier. There were no objections.

Unfinished Business –

- License plates – nothing has been done on this yet. Chief Padier will take care of this.
- Wild land gear – Has not been ordered yet
- Radios – everything that can be updated has been.
 - A motion was made by Pete Clendennen to spend up to \$2000 to purchase cables and software for radios. Motioned seconded by Trent Meng. There were no objections.
- 501(c) 3 – will be a priority this month to get completed. We need to get the information turned in.
- Audit – also a priority for this month.
- FRO – paperwork will be turned in this week. To go on a medical call, you must be certified or be with someone who is.

New Business-

- Maintenance on vehicles – no maintenance on any vehicle without prior approval from Chief Alex or Chief Padier. Chief Alex needs to know all maintenance done on vehicles.
- ECA class – Starts Monday at 6pm. Get with your officer if you are going to attend. CE credit is available.
- Text paging for Hays County is not working properly and they are aware of it.

Membership action and discussion-

- None

Announcements-

None

Motion to adjourn meeting was made by Pete Clendennen. Motion was seconded by Trey White. There were no objections.

Meeting adjourned at 19:50.

Signature of President Kolls