



PRIDE

# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



SERVICE

## CTFR Business Meeting Minutes for November 11, 2013

Meeting called to order by Vice President Padier at 19:04.

Quorum established by Vice President Padier with 4 of 5 Board Members present.

Reading and approval of minutes for October 9, 2013:

- A motion was made by Pete Clendennen to accept the minutes as read. Motion was seconded by Chief Padier. There were no objections.

### Chief's Report –

- Attached to these minutes

### President's Report –

- The Presidents report was tabled, President not present

### Treasurer's Report –

- There is \$11,648.43 in the primary account, \$10,544.51 in the secondary. All bills are current
  - Lisa will check with O'Riellys to make sure we are current with them.
  - Chief Padier ask Lisa to check on signers on accounts to make sure we don't have someone who should not be there
  - A motion was by Griffin Herring to accept the Treasurer's report. Motion was seconded by Chief Padier. There were no objections.

Special Presentation by Martin Richey which presented to Caldwell County Commissioners court regarding Halloween Flood 2013

### Unfinished Business –

- Pete Clendennen is checking again with Donnie Stark regarding trash pickup here, not stopping pick up here with Eagle until Donnie does picks at both station 1 & 3 .
- Lt. Herring mentioned that before Chisholm Trail Fire Rescue can get FEMA funds; all CTFR must all have their NIMS certification.
- Cliff Holder mentioned that Rod Holder is doing free electrical work for us. We just have to pay for parts. He installed the sensor lights for us outside.
- Lt. Herring requested a check for \$240.00 for SFFMA certification for CTFR members

### New Business-

- Chris Gremer got us 4 new radios for \$1,950.00. Motion made by Chief Clendennen to purchase radios from Chris Gremer for \$1,950.00 and was 2<sup>nd</sup> by Cliff Holder
- Matt Vallejo asked if we were doing Brown Santa. John Hernandez was appointed liaison for Brown Santa since he knows the contact.
- Lt. Herring mentioned we hosted a CRP class last week. If anyone needs it, please let him know.
- Chief Padier suggested we have CRP classes each quarter for people who live in district free of charge. And for people in Caldwell co. but not in district, a charge of about \$20.
- CTFR will be doing a fire prevention presentation at a Simon Middle school tomorrow 11-14-13 at 9:00a.m. at Simon middle school , Ambrose and John Hernandez are going.

Chisholm Trail Fire Rescue \* 9835 FM 1854 \* Dale, Texas 78616 \* Ph:(512) 213-0323 \* Fax:(512) 213-4561 \* www.ctfr.us



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- Lt. Herring talked new academy in January , let him know if you wanna teach.
- Chief Padier mentioned we all need Hep. A., B and tetanus vaccinations, especially if we are going to be near the water.

## Membership action and discussion-

- Per Chief Padier ,Craig Knolls has turned in his resignation via e mail
- Ray Southworth has submitted his application and this is 2<sup>nd</sup> meeting
- Dan Gephart is a F.F. candidate
- Brody Castillo is a cadet candidate

## Announcements-

Christmas Party update from Diana Law, application and check has been turned in, we are having fajitas  
Dickens Christmas Parade Dec 6, 2013, line up at 5:00p.m., judging at 6:00p.m. and 7:00p.m. Parade starts. Shelby and Cory on committee.

Motion to adjourn meeting was made by Chief Padier. Motion was seconded by Matt Vallejo.

Meeting adjourned at 20:35.

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Signature of President