



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for November 14, 2012

Meeting called to order by President Kolls at 19:22.

Quorum established by President Kolls. 13 of 21 voting members were present.

Reading and approval of minutes for October 10, 2012:

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

Chief's Report –

- Attached to these minutes
- Brown Santa – boot and food drive on Saturday. Sirloin Stockade fund raiser for Brown Santa.

President's Report –

- Paging system – everyone should be getting the pages from Hays and Caldwell County.
- Radio system – all radios in the county will be changed and set up the same way.

Treasurer's Report –

- CTFR debit card was used in error for \$187.13. Check for reimbursement was presented and a letter from Bob Elving is included in these minutes.
- \$14,692.92 in primary account through October 2012. \$9,672.03 in secondary.
- Complete financial statement attached to these minutes.
- \$24,496 was used to purchase brush truck
- A motion was made by Jon Elving to accept the Treasurers Report as read. Motion was seconded by Paul Fidler. There were no objections. Motion passes.
- A motion was made by Paul Fidler to accept the February 2012, July 2012, September and October, 2012 Treasurers Reports. Motion was accepted by Diana Law. There were no objections. Motion passes.

Unfinished Business –

- Approval of Treasurers reports for February, July, September and October, 2012

New Business-

- License plates on all vehicles need to be accounted for to travel on 130.
- Purchase of new Brush Truck – ESD may be reimbursing us for a portion if not all of the purchase price
 - A motion was made by Trey White to purchase the truck on govdeals.com for a maximum of \$25,000. The motion was seconded by Pete Clendennen. There was no opposition. Motion passes.

Membership action and discussion-

- David McCoy has requested a leave of absence. President Kolls requested a written request with signature.
- Trent Meng is on an extended leave due to activation.
- Will Hardwick –Cadet Chief to follow up with him on his status.



PRIDE

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SERVICE

Announcements-

- We need stand by for F1 weekend
- Christmas party on Friday, December 21, 2012

Motion to adjourn meeting was made by Trey White. Motion was seconded by Chief Padier.

Meeting adjourned at 20:01.

Signature of President Kolls