



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for December 12, 2012

Meeting called to order by Vice President White at 19:05.

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

Reading and approval of minutes for November 14, 2012:

- A motion was made by Chief Padier to table the reading of the minutes until next meeting. Motion was seconded by Sonya Padier. There were no objections.

Chief's Report –

- Attached to these minutes

President's Report –

- None

Treasurer's Report –

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

Unfinished Business –

- None

New Business-

- New Santa outfit for department – Sonya Padier to look into pricing
- Reimbursement policy – Chief Padier and Bob Elving to review
- Insurance costs are up due to recent truck purchases – Bob Elving would like to review coverage

Membership action and discussion-

- A motion was made by Pete Clendennen to accept Jordan Schaefer as a probationary fire fighter. Motion seconded by Bob Elving. There were no objections.
- A motion was made by Pete Clendennen to accept Danielle Schaefer as a support member. Motion seconded by Bob Elving.
- A motion was made department wide to accept the resignation of David McCoy II. A department wide second was made. David McCoy II is no longer a member of the department.

Announcements-

- Check in from Forrest Service \$1,770 for reimbursement.
- January 1st we will need to start working on our own FRO

Motion to adjourn meeting was made by Griffin Herring. Motion was seconded by Matt Vallejo.

Meeting adjourned at 19:26.

Signature of President Kolls