



PRIDE

# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



SERVICE

## CTFR Business Meeting Minutes for February 13, 2013

Meeting called to order by Vice President White at 19:25.

Quorum established by Vice President White. Well over half of voting members were present.

Reading and approval of minutes for January 9, 2013:

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

### Chief's Report –

- Attached to these minutes

### President's Report –

- None

### Treasurer's Report –

- As of January 9, 2013, \$29,751.75 in primary account. \$9,672.00 in secondary.
- As of February 13, 2013, \$10,910.30 in primary account. \$9,672.00 in secondary.
- Complete financial statements for January and February attached to these minutes.
- A motion was made by Griffin Herring to accept the January and February Treasurers Report. Motion was seconded by Trent Meng. There were no objections.

### Unfinished Business –

- License plates – All titles must be transferred. 130U forms were mailed by Chief Padier to Alabama, San Marcos, and Hutto.
- Radio cables all are in except the Kenwood which are on back order.
- Wildland gear – covered in Chief's report
- 501(3)c and Audit – Jeff Wright still working on the 501(3)c. Bob needs to turn in paperwork on audit. Secretary needs to add a few minutes to the cd. ESD has requested that audit be turned in prior to their March 26<sup>th</sup> meeting.

### New Business-

- Tabling of reports – concerns raised about the number of times we table the Treasurers reports and minutes. We need to make sure that Bob has the help he needs to get this done.
- Record keeping – Concerns were raised regarding personnel records being kept at personal houses rather than being secured at the fire stations. Chief Padier will make sure that they are all brought to the station.
- Academy report – Phase II starting in three weeks. We need to get with President Kolls to give a full report.
- Building maintenance - approximately \$400 needed to finish lights and motion sensor. Chief Padier will review bid and approve.
- Tim Keirn brought up that there is an over expenditure on medical items which was approved by Chief Padier. This was to cover new medical bags. Existing bags will be restocked and given to the new ECA's.

### Membership action and discussion-

- Tony Schultz is currently with the Maxwell FD but has been riding out with CTFR. Chief would like to place him in a reserve status.

### Announcements-

- None

Motion to adjourn meeting was made by Griffin Herring. Motion was seconded by Chief Padier.

Meeting adjourned at 20:23.

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Signature of President Kolls