



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for February 8, 2012

Meeting called to order by President Kolls at 19:22

Attendance:

- President Kolls– present
- Vice President White – present
- Treasurer Elving- absent
- Secretary White-absent
- Chief Padier – present

Quorum established by President Kolls

Reading and approval of minutes for November 9, 2011:

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

A motion was made by Chief Padier to table the December 2011 minutes. Motion was seconded by Griffin Herring. There were no objections.

There was no business meeting for January 2012 as a quorum of the membership was not present.

Chief's Report –

- E13
 - Door is in and needs to be replaced
 - Needs to be turned in to get checked for mechanical issues
- E11
 - Yearly pump test and bumper to bumper check up
- Received \$1000 reimbursement from the Forest Service for the wildfires and \$9000 PPE grant
- New subdivisions going in on 1854
- Proposed subdivisions on Lytton Lane and Seminole Trail
- Subdivision between High Rd and Rhode Lane 1700 acres – want to contract with CTFR for services
- Fire Academy wrapped up and was huge success
- Ice machines installed at stations 1 and 3
- 12 calls during the flood
- All trucks that were in the water during the floods need differential and transmission fluid changed
- 14 control burns and smoke investigations, 3 grass fires, 3 structure fires, 4 MVC, 6 medical and 1 public assist
- Received \$500 from Farm Bureau of Texas and \$250 from Farm Bureau of Caldwell County for efforts during the wildfires.
- Five ton is in from Forest Service
- Swift water rescue equipment is needed – shoes and dry suit \$500 per person. Chief will present next meeting
- \$100 donation from Catherine McNeely for standby at her house

President's Report –

None



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Treasurer's Report –

- A motion to table the Treasurer's report was made by Chief Padier. Motion was seconded by Trey White. There were no objections.

Unfinished Business –

- Flint Hills donation has been matched. Bob has all the history
- Duty officer of the day – responsible for getting reports in Firehouse. President Kolls is working on this

New Business-

- FF Meng presented a stipend program – voting on program will take place once details are narrowed down
- Security issues – Chief Padier would like to get video security equipment for stations
- Firehouse software – Chief Padier would like to purchase computers for trucks and his personal vehicle. He will pursue looking into this further and bring to the next meeting.
- A motion was made by Pete Clendennen to trade the old brush truck for a bumper mount monitor and a low level strainer. Motion seconded by Trey White. There were no objections.

Membership action and discussion-

- Joe Daniel (JD) Salinas – Chief has reviewed application and recommends that he be a Probationary FF
 - Motion made by Trey White to accept Joe Daniel Salinas as a Probationary FF. Motion seconded by Pete Clendennen. There were no oppositions. #142
- Motion made by Trey White to remove Eugene Chandler from the roster. Motion seconded by Jeff Wright. There were no objections.
- Motion made by Trey White to remove Lillie Harris from the support roll. Motion seconded by Sonya Padier. There were no objections.
- Motion was made by Sonya Padier to remove Tracy Solis from roster. Motion seconded by Jeff Wright. There were no oppositions.
- FF David Clark has been suspended for 90 days. He is not allowed at station or on calls.

Announcements-

- Spring school at A&M in March
- We will be having S130 and S190 classes as well as ECA classes
- Administrative day on Saturday, February 25th
- Next Wednesday is Firehouse training

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

Meeting adjourned at 20:36.

Signature of President Kolls