



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for March 15, 2012

Meeting called to order by Vice President White at 19:44

Quorum was not established as there were not enough members present per Vice President White. 8 of 17 voting members present.

Reading and approval of minutes for February 8, 2012 was tabled until next meeting.

Chief's Report –

- Attached to these minutes
- Command trailer for Caldwell County is completed

President's Report –

None

Treasurer's Report –

- Tabled until next meeting

Unfinished Business –

- December 2011 minutes
 - Tabled until next meeting

New Business-

- Air packs –
 - Quote attached from Dalmatian Fire Equipment
 - Chief is going to purchase SCBA Air Packs for approximately \$21000 using line item budget for 2012 and remaining 2011 budget
 - Dale and Delhi need air packs – Chief would like to offer to Dale first for sale of the old air packs
- Lap tops –
 - Chief is continuing to research
 - Refurbished Tough Book for \$400-\$4000
 - \$8320.27 for two new Tough Books
- Budget adjustments
 - Tabled until next meeting

Membership action and discussion-

- Paul Fidler – Chief received application

Announcements-

- Ray Chandler (Republican) is running for county sheriff
- Been offered quail from Sara Crider for fund raiser
- Still working on FEMA paperwork. We will get 75% of the total
- Opening for Fire Commissioner - Rick Beaman stepping down

Motion to adjourn meeting was made by Hank Alex, seconded by Sonya Padier. Meeting adjourned at 20:25.

Signature of President Kolls