



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for March 20, 2013

Meeting called to order by President Kolls at 19:09.

Quorum established by President Kolls. 12 of 22 voting members were present.

Reading and approval of minutes for February 2013 meeting:

- A motion was made by Trey White to accept the minutes as read. Motion was seconded by Jon Elving.
- An amended motion to accept correction from 501(3)(c) to 501(c)(3) was made by Trey White. Motion seconded by Jon Elving. There were no objections.

Chief's Report –

- Attached to these minutes.
- A motion from Trey White to spend \$3167.99 to purchase replacement bumper, receiver hitch, 12000 lb. wench and steps from Spillar Custom Hitches for B12. Motion seconded by Trent Meng.
- An amended motion made by Trey White to spend up to \$3200.00 to purchase replacement bumper, receiver hitch, 12000 lb. wench and steps from Spillar custom Hitches. Motion seconded by Trent Meng. There were no objections.
- May 11th is the elections. May 10th, we need to clean up station before the elections.
- Added by President Kolls
 - FRO status – need one more letter but should be in place for CTFR in the next couple of days
 - If you took the ECA class, you need to next your national registry quick
 - Specialized training for officers or potential officers – 4 week class

President's Report –

- Personnel files from President Kolls home needs to be brought back to station and kept in secured filing cabinet and scanned
- Need volunteers over the next month to get all the personnel files in order
- Reports not being done and tabled – do not vote to table reports if you don't mean it.

Treasurer's Report –

- A motion was made by Trey White to table the Treasurers Report until next meeting. Motion seconded by Paul Fidler. There was one objection.

Unfinished Business –

- Academy Reports – Bob Elving has a report of what money came in and went out and will bring that next meeting. Phase two of the academy will be coming soon.
- 501 (c) 3 – Chief Padier has not heard back from Jeff Wright. We may need to pay someone to do this. Per Bob Elving, the audit is almost complete.
- ID tags – were about to be shipped but waiting for everyone to get done with ECAs.

New Business-

- Safety supplies and purchasing – Chief Alex has waited two months to find out status on request for supplies for the engine.
 - Discussion over checks not being available when items need to be paid for and the inability for anyone but Bob Elving to open accounts.
 - A motion was made by President Kolls to provide all chief officers of the department, Board President, and Treasurer a credit card.



PRIDE

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SERVICE

COMMITMENT

- An amended motion was made by President Kolls to provide all chief officers of the department, Board President, and Treasurer a debit card. The motion was seconded by Paul Fidler. There are no oppositions.
- Pete Clendennen will head up a by-law committee to look at what needs to be changed.
- Discussion on 5 ton truck from TX Facilities Commission – 1990 truck, 6300 miles, good condition for donation to the program for \$6500. It would be ours after a year and a half. We would need to complete an application.
 - A motion was made by Tim Keirn for Trey White to head this up and figure out what needs to be done. Once the application is complete get the 5 ton behind Station 1 returned to the Forrest Service and get with the ESD. The motion was seconded by Diana Law. Motion failed.
 - Trey White suggested that we at least begin the application process with the TX Facilities Commission.
 - President Kolls would like to see us focus on buildings rather than purchasing new trucks.

Membership action and discussion-

- President Kolls has been approached to allow Glen Whitaker, Rick Beaman and Jonathan Miller to run fire calls with us. Glen Whitaker and Jonathan Miller would like to be honorary members to only go to the large fires.
 - President Kolls made a motion to accept Glen Whitaker as an honorary member of CTFR. Motion was seconded by Paul Fidler.
 - President Kolls made an amended motion, that pending application review, to accept Glen Whitaker as an honorary member of CTFR. Motion was seconded by Paul Fidler. By a show of hands there were 6 in favor and 3 against. Motion passes.
 - President Kolls made a motion to accept Jonathan Miller, pending application review, as an honorary member of CTFR. Motion was seconded by Trey White. By a show of hands there were 5 in favor and 3 against. Motion passes.
- Tony Schultz – Chief Padier has approved his application.
 - A motion was made by Trey White to accept Tony Schultz as a probationary member. The motion was seconded by Paul Fidler. There was no opposition.
 - Concerns were raised about loyalties to multiple department, gear and equipment. These types of issues will be reviewed case by case and will have approval from the other chief.

Announcements-

- Class B driving school – our by-laws supersede state law. Make sure you are here to get your Class B exempt license.

Motion to adjourn meeting was made by Trey White. Motion was seconded by Paul Fidler.

Meeting adjourned at 20:52.

Signature of President