



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for March 21, 2012

Meeting called to order by President Kolls at 19:56.

Quorum established by President Kolls. Nine of 17 voting members were present.

Reading and approval of minutes for February 8, 2012:

- A motion was made by Pete Clendennen to accept the minutes as written. Motion was seconded by Trey White. There were no objections.
- Meeting from March 15 are just notes as quorum was not established

Chief's Report –

None

President's Report –

- Apologies were made to the membership for the disorganization of the board due to busy personal schedules. We will have a closed Board meeting at some point in the near future.

Treasurer's Report –

- A motion to table the Treasurer's report was made by Pete Clendennen. Motion was seconded by Sonya Padier. There were no objections.

Unfinished Business –

- Two outstanding invoices to the ESD - \$7,500 for equipment and \$2,000 for cleanup at Station 1

New Business-

- Budget
 - A motion was made by Trey White to move \$ 44,002.60 from last year's budget into this year's as special projects. Motion was seconded by Abel Mendoza. There was no one in favor. The motion failed, with one abstention.
 - All remaining line items will transfer over from the 2011 to the 2012 budget.
 - We will stay within budget for SBICA purchases
 - \$8,800 from budget to get 100 watt mobiles

Membership action and discussion-

None

Announcements-

None

Motion to adjourn meeting was made by Trey White. Motion was seconded by Bob Elving.

Meeting adjourned at 20:40.

Signature of President Kolls