



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for April 11, 2012

Meeting called to order by President Kolls at 19:53.

Quorum established by President Kolls. 10 of 19 voting members were present.

Reading and approval of minutes for March 21, 2012:

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

Chief's Report –

- Attached to these minutes

President's Report –

- President Kolls apologized for not being around as he has been extremely busy. He does intend to be back around more.
- Individuals need to complete the approval for training forms. The forms will be on the website.
- Needs volunteers who are willing to teach classes and can indicate availability.
- We are going to hand out task books for all positions in the department.
- Meeting for the board to be scheduled very soon.
- If you are a TCFP FF, EMT certified, Formula 1 is hiring. \$20 hourly for individual or \$100 hourly per truck for Department.

Treasurer's Report –

- \$40,791.46 in primary checking account, \$2,902.30 in secondary account.
- Complete financial statement from October 1, 2011 through April 11, 2012 is attached to these minutes.
- A motion to accept the Treasurer's report as read was made by Griffin Herring. Motion was seconded by Trey White. There were no objections.

Unfinished Business –

- Approval of minutes for December 2011
 - Tabled until next meeting
- Approval of Treasurers report for October, November, December 2011, January, February and March 2012
 - Tabled until next meeting
- Sale of old E11 is off the table.

New Business-

- Purchase of radios for trucks that are not P25 compliant and 10 HT1250 handheld radios. We will need to move some money around in our budget. But we do have it.
 1. HT1250 are about \$900 need 10 = \$9,000
 2. XTL2500 are about \$3,600 possibly 5 = \$18,000
 - Tabled until next meeting
- Purchase 1" webbing. It will be between \$400 - \$500.
 - Completed
- 2010-2011 Audit needs to be started
 - To be discussed at board meeting



PRIDE

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SERVICE

- Someone needs to get with our auditors about preparing application for 501(c)3.
 - Got a volunteer from the membership
- Status of radio channels being converted to narrow band.
 - Applications have been sent in and we are waiting for status update
- Where are we with run reports being entered into Firehouse? Who needs to be trained to get this done? Almost anyone in the department should be able to enter them at this point.
 - April 18th training for Firehouse
- Hays County needs calls entered into system.
 - A motion was made by President Kolls to pay \$200 as contract labor for the person to enter this data. Motion seconded by Pete Clendennen. There were no objections.
- Chief Padier would like to purchase hose mender and accountability tags
 - A motion was made by Trey White to spend up to \$6000 to purchase the hose mender, tag engraver and any related accessories. Motion was seconded by Trent Meng. There were no oppositions.
- Commissioner Clendennen requests a link to the Commissioners information from the CTFR website.
 - Chief Padier approved this request.

Membership action and discussion-

- A motion was made by Pete Clendennen to accept Paul Fidler as probationary fire fighter. Motion was seconded by Trent Meng. There were no oppositions. He is Unit 134 assigned to Company 3 under Lt White.
- A motion was made by Trey White accept William Hartwick as a cadet fire fighter. Motion was seconded by Sonia Padier. There were no oppositions. He is Unit 165.

Announcements-

None

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

Meeting adjourned at 21:15.

Signature of President Kolls