



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

"The Few Dedicated To Many"

COMMITMENT



CTFR Business Meeting Minutes for 4-11-2013

Meeting called to order by Vice President White at 19:35.

Quorum established by Vice President White. 13 of 22 voting members were present.

Reading and approval of minutes for March 20, 2013:

- A motion was made by Pete Clendennen to accept the minutes as read. Motion was seconded by Jon Elving. There were no objections.

Chief's Report –

- Attached to the minutes
- ID tags – still waiting on a couple of members. Chief is going to go ahead next week and order them.
- If badges are lost, Chief needs to know immediately for security concerns.
- B12 bumper was installed
- Chief has not received any apps from Glen Whitaker and Jonathan Miller.

President's Report –

- Trey White will be filling in for President Kolls. Bring any items of concern to him.

Treasurer's Report –

- As of April 11, 2013, \$43,654.03 in the primary account, \$9,772.03 in the secondary account.
- As of March, 2013, \$33,814.19 in the primary account, \$9,772.03 in the secondary account.
- All bills are current and reconciliation is current.
- Several categories of the budget are over that need to be reallocated.
- Received two reimbursements from Forrest Service - \$9000 and \$4455
- 2604 Grants for \$255 and \$1770 to cover Swift Water and TEEEX
- Deposits for Radio and Paging system, Maxwell Dale, McMahan and Delhi and training for \$6100
 - A motion was made by Paul Fidler to accept the Treasurers Report for April 2013. Motion seconded by Cliff Holder. There were no objections.
 - A motion was made by Paul Fidler to accept the Treasurers Report for March 2013. Motion seconded by Cliff Holder. There were no objections.

Unfinished Business –

- December 2012 and March 2013 Treasurers Reports – December 2012 tabled until next meeting.
- Academy Reports – Bob Elving is going to get with the other departments to find out what is still owed and reconcile with what we have.
- 501 (c)(3) and audit – All paperwork has been turned in to auditor. QuickBooks files have been turned in for 2011 and 2012. They have been asked to do a more aggressive audit of our records. Chief Padier is still working on getting things together for the 501(c)(3).

New Business-

- Discussion of FireHouse Cloud - \$2,100 annual fee 2 licenses
 - Motion made by Pete Clendennen to update the FireHouse subscription to the cloud. Motion seconded by Griffin Herring. There were no oppositions. Motion passes.
- Training – Members not currently enrolled in SFFMA need to get in touch with Griffin Herring



PRIDE

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SERVICE

- Classes – If you want to go to a class, go through proper channel to get approved. If you go to a class, you will be required to teach what you learned to the rest of the department the following Wednesday training. The application for training is on our web-site.
- First reading on proposed by law changes

Membership action and discussion-

- No pending applicants
- Griffin Herring made a motion to rescind the Honorary Membership of Glen Whitaker and Jonathan Miller. A second was made by Diana Law.
- An amended motion was made by Griffin Herring to rescind the vote of the honorary membership of Glen Whitaker. The motion was seconded by Diana Law. There was no opposition
- An amended motion was made by Griffin Herring to rescind the vote of the honorary membership of Jonathan Miller. The motion was seconded by Diana Law. There was no opposition.

Announcements-

None

Motion to adjourn meeting was made by Hank Alex. Motion was seconded by Pete Clendennen.

Meeting adjourned at 22:31.

Signature of Vice President