



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for May 13, 2015

Meeting called to order by President White at 19.04

Quorum established by President White with 3 of 5 Board Members present. Vice President and Member at Large absent

Reading and approval of minutes for Feb 11, 2015, Lt. Holder made a Motion to accept the minutes as read and was seconded by Chief Clendennen, motion passed.

Reading and approval of minutes for March 11, 2015, Lt. Meng made a motion to accept the minutes as read and was seconded by Chief Clendennen, motion passed.

Reading and approval of minutes for April will be tabled for next meeting

Chiefs Report- attached to the minutes

### President's Report –

- Nothing at this time, business as usual. We will be spending a good chunk of money for lighting for safety on trucks , especially for B16

### Treasurer's Report –

- There is \$69,789.37 in the primary account, \$9,403.76 in the secondary. all bills current. The IRS has received our check for the 401c4  
F.F. Josh Brown made a motion to accept the Treasures report and was 2<sup>nd</sup> by F.F. John Hernandez, Motion passed.

### Unfinished Business –

- Legal Sheild presentation again.
- Lt. Holder will be picking up uniforms tomorrow. Going to Millers for Badges, name plates Chief Clendennen cut a check for \$5,000.
- Getting 8 Cameras for about \$1,200.
- Lt. Holder got inf. From Jon Elving regarding Radios and Pagers. We need 16 pagers and 3 Radios. Chief Padier will be not be handing both Radios and pagers to people not responding. If you respond all the time, you might get both. Chief will get with Jon regarding people who have not responded.

### New Business-

- Lt. Keirn has quote for Suction Units for \$1,395. We had cardiac arrest that could have gone better has we had a new or better suction unit. Chief Padier recommended 3. Chief Padier will check equipment budget. CFT units need to be read, we have 6, will cost \$300 per AED. If read, we are legally covered.
- F.F. Josh Brown asked for fuel pin. President White will get Pins issued.

### Membership action and discussion-

2nd meeting for Philip Rodriquez, Lt. Keirn made a motion to accept Philip Rodriquez as probationary F.F., 2<sup>nd</sup> by Diana Law, motion passed.

2nd meeting for Derik Turley, Chief Alex made a motion to accept Derik Turley as probationary F.F., 2<sup>nd</sup> by Lt. Keirn

Chisholm Trail Fire Rescue \* 9835 FM 1854 \* Dale, Texas 78616 \* Ph:(512) 213-0323 \* Fax:(512) 213-4561 \* www.ctfr.us



PRIDE

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SERVICE

2<sup>nd</sup> meeting for Liberty Wright, Chief Clendenne a motion to accept Liberty Wright as a cadet, 2<sup>nd</sup> by Lt. holder , motion passed

Announcements-

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Motion to adjourn meeting was made by Lt Keirn and seconded by Lt. Holder

Meeting adjourned at 20:29.

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Signature of President