



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for May 9, 2012

Meeting called to order by Vice President White at 19:30.

Quorum established by Vice President White. 11 of 18 voting members were present.

Reading and approval of minutes for April 11, 2012:

- A motion was made by Griffin Herring to accept the minutes as amended. Motion was seconded by Sonya Padier. There were no objections.

Chief's Report –

- B12 - was in service but tank has split. Lt. Alex to do repairs
- E11 – annual pump test and complete check up
- E14 – in service at Station
- T11 – Annual pump test is due
- E13 – to follow
- Rescue 11 – out of service
- White water class in Luling May 19th
- Extrication Tech III class May 19th
- Caldwell County Wildland Task Force – need Chief's meeting to implement
- Structure Fire Task Force and Rescue Task Force in Caldwell County to accompany this
- Have not received remainder of equipment from Zach Watts and Donovan Kokel. We need to send certified letter to demand equipment back.
- Will be ordering hand held radios soon.
- Several bids are out for equipment but some are not complete.
- 520 is running thanks to Hank and Trey
- Moe at Travel Center purchased land at 21 and 183. Chief to talk to them about the possibility of purchasing it from them.
- Griffin Herring to start SFFMA

President's Report –

- None

Treasurer's Report –

- \$72,274.16 in primary checking account, \$4,052.30 in secondary account.
- Complete financial statement is attached.
- Budget line items from last year have been reconciled and moved over to new budget. Will have complete accounting at next meeting.
- A motion to accept the Treasurer's report was made by Chief Padier. Motion was seconded by Trent Meng. 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
- Purchase of radios
 - Will purchase radios up to the \$11,000 in budget



PRIDE

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SERVICE

New Business-

- Govdeals.com has a pallet of light bars available – we may make a bid on this

Membership action and discussion-

- None

Announcements-

None

Motion to adjourn meeting was made by Hank Alex. Motion was seconded by Bob Elving.

Meeting adjourned at 20:11.

Signature of President Kolls