



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for June 12, 2013

Meeting called to order by Vice President White at 19:17.

Quorum established by Vice President White with 3 of 5 Board Members present.

Vice President – Trey White
Board Member at Large – Tim Keirn
Secretary – Lisa White

Reading and approval of minutes for May 8, 2013:

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

Chief's Report –

- Attached to these minutes

President's Report –

- none

Treasurer's Report –

- A motion was made by Hank Alex to table the Treasurer's Report until next meeting. Motion was seconded by Tim Keirn. There were no objections.

Unfinished Business –

- FRO Update – Tim still working on it
- Laptop and engraver update - Engraver is here and Bob is working on getting the laptops ordered.

New Business-

- Memorial stair climb
 - Eight members to participate in this event for \$200
 - Get with Chief Padier, Trey White, or Griff Herring if you want to attend.
- Response incentive plan
 - A motion was made by Pete Clendennen to implement an incentive plan to begin in October 2013. Motion seconded by Hank Alex. There were no objections.
 - Vice President White nominated Pete Clendennen, Chief Padier, Hank Alex, Trent Meng, Diana Law and himself to a committee to work on the incentive plan.
- A motion was made by Trey White to donate the engine behind Station 1 to the Tx Firewalkers. Motion was seconded by Tim Keirn. There was no opposition.
- Vice President White nominated Chief Padier, Hank Alex, Bob Elving, Tim Keirn and himself to the Budget Committee.



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Membership action and discussion-

- A motion was made by Pete Clendennen to accept David Elving as a Responding Member with voting privileges. Motion seconded by Hank Alex. There was no opposition.
- Chief Padier recommended that the cadet applicants from previous business meeting be accepted.
 - A motion was made by Tim Keirn to accept Gabriel Egbue, Benson Egbue, Trey Humphries and Dylan Gardner as cadets. Motion seconded by Pete Clendennen. There was no opposition.
- Vice President White announced that Chief Padier has moved Hank Alex from Battalion Chief to Assistant Chief.

Announcements-

- Christmas party will be December 14, 2013
- No more meals will be served at the business meetings. If someone would like to provide a meal for the department, get with Chief Padier and you will be reimbursed.

Motion to adjourn meeting was made by Tim Keirn. Motion was seconded by Diana Law.

Meeting adjourned at 20:26.

Signature of Vice President