



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for June 13, 2012

Meeting called to order by President Kolls at 19:50.

Quorum established by President Kolls. 13 of 18 voting members were present.

Reading and approval of minutes for May 9, 2012:

- A motion was made by Griffin Herring to accept the minutes as read. Motion was seconded by Trent Meng. There were no objections.

Reading and approval of minutes for December 10, 2011:

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

Chief's Report –

- E11 and T11 have been pump tested
- B12 and B13 are back in service
- Hand held radios are in and programmed
- Moe's property at 21 and 183 is 1.5 million dollars for 2 acres
- No word from Donovan Kokel and Zach Watts on the gear. A certified letter has not been sent.
- Looking into having a department membership with the YMCA.
- The Task Force has been implemented, but it is a work in progress
- The swift water team may get invited to Martindale for July 4th

President's Report –

- According to By Laws, we need to create a Chiefs Review Committee to meet in August
 - Board Members are Trey White and Bob Elving
 - A motion was made by Pete Clendennen to appoint Trent Meng and Tim Keirn to the committee. Motion seconded by Hank Alex. There were no oppositions.
 - ESD member to be determined at the next ESD meeting.
- Budget workshop – open to all members to be held before training, subject to change
- Board members to meet Thursday, July 5th to review budget

Treasurer's Report –

- \$59,512.10 in primary checking account, \$4,052.30 in secondary account.
- The statements have not been reconciled completely, attached is a partial report
- All bills have been paid except Siddons Fire
- There are a couple items over budget and Bob will review for discrepancies.
- Bob is submitting October, November and December 2011 and January, March and June 2012 Treasurers Reports
 - A motion to accept the above listed Treasurer's report was made by Trey White. Motion was seconded by Diane Law. There were no objections.

Unfinished Business –

- Approval of minutes for December 2011 and May 2012
- Approval of Treasurers' Report October, November, December 2011 and January, February and March 2012
- Accounting of moved budgeted line items from last year to this year



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- Equipment purchase – Bids received from Tackleberry
- Motion made by Pete Clendennen to donate the old E13 (white truck) to Firehouse Demolition for use as a cancer awareness truck. Motion seconded by Hank Alex.
- An amended motion was made by Pete Clendennen sell for \$1.00 to Firehouse Demolition, for that purpose, old E13 (white truck) which is the out of service truck, un-repairable truck. Motion seconded by Hank Alex. There was one abstention. Motion passes.
- Training certificates are completed for FF1 and need to be mailed out. We will invite them together to hand them out.
- T11 license plates
- Pete Clendennen will get E13 taken care of. We need to get an affidavit.

New Business-

- Hats are coming in
- Patches and labels are on order
- Wednesday night dinners before the meetings. Diana will be coordinating each month.
- ESD Special projects – Trey White to get information on revamping the two dodge trucks
- Tim Keirn approached on medical bags on engine being a space issue.
- Beginning in July, votes can only be made on agenda items. Agenda will be posted 24 hours prior to meeting.

Membership action and discussion-

- David Elving has asked for a 2 month LOA
 - Motion made by Pete Clendennen to approved this request. Motion seconded by Griffin Herring. One opposition.
- Nick Martin has requested to come off LOA. He has been informed that he will need to speak with Chief Padier.
 - Motion made by Sonya Padier to not accept Nick Martin back in department. Motion seconded by Tim Keirn. There were 6 oppositions and 2 abstentions. Motion fails.
 - Motion made by Trey White to accept him off LOA pending discussion with Chief Padier. Motion seconded by Bob Elving. 4 approved, 2 opposed, and 2 abstentions. Motion passes.

Announcements-

- Numerous classes are coming up in Kyle, Bastrop and Station 3 and are already on the calendar.
- Lasky- Salka presentation must be registered online
- FF Ball in San Marcos at convention Center. \$50 per person. This is a formal event.
- Wednesday night training will indicate instructor. That individual will be responsible for rescheduling if they are not available.

Motion to adjourn meeting was made by Trey White. Motion was seconded by Chief Padier. There were no oppositions.

Meeting adjourned at 21:03.

Signature of President Kolls