



PRIDE

Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



SERVICE

CTFR Business Meeting Minutes for July 10, 2013

Meeting called to order by Vice President White at 19:12.

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

Reading and approval of minutes for June 12, 2013:

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

Chief's Report –

- Attached to these minutes

President's Report –

- Bills are paid and current
- Take the opportunity to take the classes that are available to you

Treasurer's Report –

- A motion was made by Griffin Herring to table the current Treasurer's Report until next meeting. Motion seconded by Trent Meng. There was one opposition. Motion passes.

Unfinished Business –

- Treasurer's report from June 2013 – not available
- Laptop's - no updates
- Firehouse – still in the process should be up soon (6 weeks)
- A motion was made by Griffin Herring to make a donation of \$250 to TX Firewalkers for 10 participants in the Memorial Stair Climb. Motion seconded by Matt Vallejo. There were no objections.

New Business-

- Griffin Herring reported that recent training revealed that our SCBA air packs are non-compliant.
- We need 6 water coolers at \$65 each
 - Motion made by Pete Clendennen to spend up to \$600 to purchase water coolers and tie downs for the trucks. Motion was seconded by Hank Alex. There was no opposition.

Membership action and discussion-

- Maxine Dannelly has turned in an application for a medical first responder.
- Chris Germer has turned in an application
- Craig Kolls has requested to come off leave of absence.
 - Board members went into executive session – resumed business meeting at 20:52
 - Board members have accepted Craig Kolls back from his leave of absence as a fire fighter effective immediately
 - Craig Kolls has turned in his resignation as President of the Board
- Vice President White has assumed the role as President

Announcements-

- The website has changed and any good pictures can be uploaded

Motion to adjourn meeting was made by Tim Keirn. Motion was seconded by Pete Clendennen.

Meeting adjourned at 20:58.

Signature of President