



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for August 14, 2013

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

Sonya Padier was recently appointed as Vice President. Quorum established by President White with 3 of 5 Board Members present.

Reading and approval of minutes for July 10, 2013:

- A motion was made by Chief Padier to accept the minutes as read. Motion was seconded by Jon Elving. There were no objections.

Chief's Report –

- Attached to these minutes

President's Report –

- None

Treasurer's Report –

- There is \$7,554.40 in the primary account. \$9,772.03 in the secondary account
- We have received a \$2,000 donation from Flint Hills, a \$500 dividend check from Tx Mutual and a \$20 cash donation.
- We have a \$2,000 invoice out for Dell
- We need to transfer \$2,000 to the primary account for Christmas party and trophies for reimbursement
 - A motion was made by Sonya Padier to accept the Treasurers Report. Motion seconded by Matt Vallejo. There were no objections.
- Budget report was presented

Unfinished Business –

- Treasurers Report from June and July 2013
 - A motion was made by Chief Padier to accept the June 2013 Treasurers Report. Motion seconded by Diana Law. There were no objections.
 - A motion was made by Chief Padier to accept the July 2013 Treasurers Report. Motion seconded by Diana Law. There were no objections.
- Laptops – Bob and Trent to work on this
- Firehouse – we should be able to use beginning on Monday

New Business-

- Nomination Committee – Nominations for President, Treasurer, and Board Member at Large
 - Pete Clendennen, Diana Law, Vice President Padier, Matt Vallejo
- Chief Review Committee – ESD has picked Jeff Turner, President White, Able Mendoza, Matt Vallejo, Tim Keirn
- Budget – Budget has been done by the ESD. We will function on what we have had previously, there will be no changes.
- Trash pickup at stations 1 & 3 – Current company is going out of business. Vice President Padier will look into having a dumpster installed at Station 3
- Cadpage (active 911) - \$500 a year for 20-25 users
 - A motion was made by Pete Clendennen to pay \$500 to Cadpage to renew subscription. Motion seconded by Able Mendoza. There were no objections.



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Membership action and discussion-

- Glenn Whitaker has turned in an application
- Johnny Granado has turned in an application
- Chris Germer was voted in as probationary Fire Fighter

Recess called at 19:45

Meeting resumed at 20:36

Announcements-

None

Motion to adjourn meeting was made by Diana Law. Motion was seconded by Matt Vallejo.

Meeting adjourned at 20:26.

Signature of President