



PRIDE

Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



SERVICE

CTFR Business Meeting Minutes for September 12, 2012

Meeting called to order by President Kolls at 19:43.

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

Reading and approval of minutes for July 11, 2012:

- A motion was made by Trey White to accept the minutes as read. Motion was seconded by Trent Meng. There were no objections.
- There was not an August 2012 meeting.

Chief's Report –

- Report attached to these minutes
- 7 members of CTFR completed Memorial Stair Climb - Chief Padier, Lt. Herring, Lt. White, FF Mendoza, FF J. Vallejo, FF M. Vallejo, Cadet Chief Padier
- Christmas Party this year to include neighbor of fire victim that rescued him from his home to honor his efforts.

President's Report –

- None

Treasurer's Report –

- Motion made by Trey White to table the Treasurer's report until next meeting. Seconded by Jon Elving. There was no opposition.

Unfinished Business –

- Approval of Treasurer's report for February and July 2012
 - Motion made by Trey White to table the Treasurer's reports for February and July 2012 until next meeting. Seconded by Jon Elving. There was no opposition.

New Business-

- Elections
 - Vice President and Secretary positions are up for election
 - All nominations are to be turned in by October 3rd, one week before next meeting.
 - Nominations on the floor are Trey White for Vice President and Lisa White for Secretary.
 - A motion was made by Pete Clendennen to cease nominations for Vice President. Seconded by Jeff Wright. There was no opposition. Trey White is Vice President for next two years.
 - A motion was made by Jeff Wright to cease nominations for Secretary. Seconded by Jon Elving. There was no opposition. Lisa White is Secretary for next two years.
- Budget Approval
 - ESD has already approved budget of \$120,000.
- Medical FRO - CCMAT
 - September 23rd a recommendation was made to dissolve CCMAT
 - If this motion passes all funds and equipment for CCMAT to be divided among all fire departments.
 - A motion was made from Trey White for CTFR to begin the process of starting our own FRO. Motion seconded by Hank Alex. There was one opposition. Motion passes.



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- Chief review committee report
 - Pete Clendennen reports that the committee did meet and Chief Padier is to remain in his current position.
- Honorary membership
 - A motion was made by Craig Kolls to name Rick Beaman as an honorary member of CTFR. Seconded by Pete Clendennen. There were no objections. Request from Mr. Beaman to have 1901.

Membership action and discussion-

- Cliff Holder has turned in an application for membership. Chief Padier has reviewed.
- Danielle Bertram has turned in application for support member.
- Jordan Schaffer has turned in a fire fighter application.
- Ambrose Garcia has turned in a fire fighter application.
- A motion was made by Trey White to accept Paul Fidler and JD Salinas as voting members of CTFR. Seconded by Pete Clendennen. There were no objections.
- Cadet Chief Shelby Padier has turned 18years old and her status has changed to Fire Fighter.
 - A motion was made by Pete Clendennen to accept Shelby Padier as a voting member of CTFR. Seconded by Trent Meng. There were no objections.

Announcements-

- CPR class to be held at Station 3 on Sunday at 1pm by Tim Keirn.
- Brenda Elving presented information on Walk Across Texas fitness program Oct 1 for 8 weeks. Will send additional information to President Kolls.
- Johnny Strickland, EMT for Lockhart, incurred large expenses following the unexpected death of his mother.
 - Motion made by Craig Kolls to make a donation of \$200 from our non-operating (fund raising) account. Seconded by Pete Clendennen. There were no oppositions.

Motion to adjourn meeting was made by Trey White. Motion was seconded by Pete Clendennen.

Meeting adjourned at 20:43.

Signature of President Kolls