



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for September 19, 2013

Meeting called to order by President White at 7:23 pm.

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

Reading and approval of minutes for August 14, 2013:

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

Chief's Report –

- Attached to these minutes

President's Report –

- Department spent over \$5000 on gas over the last two months. Limit the use of the big tucks on small calls.

Treasurer's Report –

- A motion was made by Chief Padier to table the Treasurer's Report until next meeting. Motion seconded by Trent Meng. There were three objections. Executive decision made to table reports until next month.

Unfinished Business –

- Trash pickup at stations 1 & 3 – A deposit has been made with Eagle Disposal for pickup at Station 3
- Laptops – 3 Panasonic books are in and we are still waiting on the mounts.

New Business-

- Approval of budget
 - A motion to approve the budget made by Pete Clendennen. Motion seconded by Ambrose Garcia. There were no objections.
- Elections for President, Treasurer, and Board Member at Large
 - Nominees are Trey White for President, Lisa White as Treasurer, and Tim Keirn for Board Member at Large.
 - Motion made by Pete Clendennen to cease nominations and due to lack of opposition elect by acclamation. Motion seconded by Ambrose Garcia. There were no objections.
- Lisa White has resigned as Secretary effective September 30, 2013. Diana Law was appointed as Secretary.
- New Board Members are Trey White President, Sonya Padier Vice President, Lisa White Treasurer, Diana Law Secretary, and Tim Keirn Board Member at Large.

Membership action and discussion-

- Danielle Bontrager has submitted an application for EMS Responder – first meeting
- Cory Vanoy submitted an application for Fire Fighter – first meeting
- Glen Whitaker and Johnny Granado were both in attendance at the cancelled meeting and we will accept that as their attendance.
- John Hernandez has submitted application for Probationary Fire Fighter
 - A motion was made by Matt Vallejo to accept him as a probationary Fire Fighter. Motion seconded by Pete Clendennen. There was no opposition.
- Joseph Perez has turned in his application for cadet –
 - A motion was made by Pete Clendennen to accept him as Cadet member. Motion seconded by Sonya Padier. There was no opposition.



PRIDE

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SERVICE

Announcements-

None

Motion to adjourn meeting was made by Matt Vallejo. Motion was seconded by Ambrose Garcia. There was no opposition.

Meeting adjourned at 7:57.

Signature of President