

-Emergency meeting of CTFR on 3-27-2013

Members present

Trey White

Trent Meng

Pete Clendennen

Jeff Wright

Chief Hank Alex

Chief Mark Padier

Bob Elving

Lisa White

- Craig Kolls is on leave of absence per email to Board of Director, collect gear
- Change the combo on the door and office door
- myPC and Firehouse access has been changed
- We need to determine if he has done anything that effects this department
- We paid Craig for Paul Fidler to go to ECA class in Bastrop
- \$1800 to Kyle Fire needs to be paid. Whoever takes it is to find out if everything is paid in full.
- We need to be proactive and make the call if we find any inconsistencies.
- Bob to talk to CPA about expediting the past two years financials
- Get a copy of the debit card policy to Bob

For the ESD, minutes and the Treasurers' are sent ahead of time.

*Print the letter of resignation from Craig for the records