



PRIDE

# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

*"The Few Dedicated To Many"*

COMMITMENT



SERVICE

Meeting adjourned at 19.43

11-9-16

Signature of President



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## CTFR Business Meeting Minutes for October 12, 2016

Meeting called to order by President White at 19:00

Quorum established by President White with all Board Members.

Reading and approval of minutes for September 2016. A motion to accept the minutes as read was made by Chief Padier and was 2<sup>nd</sup> by Chief Clendennen, motion passed

Chiefs Report- Attached to the minutes

President's Report -Business as usual. Texas Farm Bureau gave us a check for \$100. We are now a member of Texas Farm Bureau

Treasurer's Report - There is \$40,312.48 in the primary account, \$17,133.70 in the secondary. Tony Schultz made a motion to accept the Treasurer's report and was 2<sup>nd</sup> by Chief Padier, Motion passed

Old/Unfinished Business-

New Business- Chief would like to purchase a Keiser Sled. Jacob Alex made a motion to purchase a Keiser Sled for \$2,900 plus shipping. Motion was 2<sup>nd</sup> by Chief Clendennen

Membership Action/Discussion- 2nd meeting for Kaitlin Herring. A motion was made by Chief Clendennen to accept Kaitlin Herring as Probationary F.F. and 2<sup>nd</sup> by Nick Zoulek. Motion passed.

3rd meeting for Jordan Newhall. A motion was made by Dezmond Rogers to accept Jordan Newhall as Support Member and 2<sup>nd</sup> by John Hernandez. Motion passed.

3<sup>rd</sup> meeting for Thomas Elving. A motion was made by Jacob Alex to accept Thomas Elving as Cadet and was 2<sup>nd</sup> by Cheyenne Raquet. Motion passed

Announcements : Lytton Springs will be having a Home Coming Fundraiser for the Cemetery Association at 11:00am this Saturday. They will be having a BBQ and an auction.

Christmas Party will be December 10<sup>th</sup>. Christmas Party committee is Sonia Padier, Cheyenne Raquet, Jacob Alex and Ben Walters.

Chief Clendennen made a motion for a Debit Card from 1<sup>st</sup> Lockhart National Bank to be used for fundraising activities. Was 2<sup>nd</sup> by Cheyenne Raquet. Motion passed. President White will be in possession for that debit card.

The Caldwell County 4H brought us cookies to express appreciation and gratitude

Motion to adjourn meeting was made by Chief Padier and was 2<sup>nd</sup> by Chief Clendennen