



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for January 11, 2017

Meeting called to order by President White at 19.05

Quorum established by President White with all Board Members.

Reading and approval of minutes for Nov. 2016. A motion to accept the minutes as read was made by Warren Lay and was 2nd by Nick Zoulek, motion passed

Reading and approval of minutes for Dec. 2016. A motion to accept the minutes as read was made by Chief Clendennen and was 2nd by Diana Keirn, motion passed

Chiefs Report- Attached to the minutes

President's Report – Nothing at this time

Treasurer's Report –

There is \$23,846.00 in the primary account, \$21,076.00 in the secondary. Nick Zoulek made a motion to accept the Treasurer's report and was 2nd by Chief Padier, Motion passed

Old/Unfinished Business- Per Chief Padier, Fire Rescue will cost \$1,402.00 without T.V., it will cost \$288 to install. Warren Lay made a motion to purchase Fire Rescue T.V. for \$1,500 from the secondary acct. Russell Tinner 2nd the motion. Motion passed.

New Business –

Membership Action/Discussion-

Announcements : Ben Walters and Chief Clendennen attended a CPR instructors course. We can hold our own CPR course, we have plenty of books. No charge for CTFR members.

Letters will be sent to members not meeting attendance and volunteer requirements. Chief Padier will also be looking to change the bylaws to increase the participation requirement.

Motion to adjourn meeting was made by Chief Alex and was 2nd by Chief Clendennen

Meeting adjourned at 19.43



PRIDE
Signature of President

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SERVICE