



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for January Jan 12, 2016

Meeting called to order by President White at 19.07

Quorum established by President White with All Board members present

Reading and approval of minutes for December 2015. A motion to accept the minutes as read was made by F.F. Jon Elving and was 2nd by Chief Clendennen, motion passed

Chief's Report –

- Attached to the minutes

President's Report –

- Nothing at this time, business as usual

Treasurer's Report –

- There is \$42,266.20 in the primary account, \$9,176.18 in the secondary.
Chief Padier made a motion to accept the Treasures report and was 2nd by Tony Schultz, Motion passed.

Old/Unfinished Business-

- None

New Business-

- None

Membership action and discussion-

2nd Meeting Russell Tiner. Lt. Keirn made a motion to accept Russell Tiner as F.F. and was 2nd by F.F. Josh Brown. Motion passed.

2nd Meeting for Warren Lay. Lt. Keirn made a motion to accept Warren Lay as F.F. and was 2nd by Lt. Holder. Motion passed.

1st Meeting for Mathew Lore

Announcements-

- Most EMT class graduates have been certified

Motion to adjourn meeting was made by Chief Clendennen and 2nd by Jon Elving. Motion passed

Meeting adjourned at 19.23



PRIDE

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SERVICE

Signature of President