



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for January 14, 2015

Meeting called to order by President White at 19.05

Quorum established by President White with all Board Members present.

Reading and approval of minutes for Dec, 2014:

- A motion was made by Lt. Keirn to accept the minutes as read. Motion was seconded by Ray Southward. There were no objections.

Chief's Report –

- Attached to these minutes

President's Report –

- A donation of \$500.00 was made to the Go Fund acct. New Braunfels F.F.

Treasurer's Report –

- There is \$47,457.99 in the primary account, \$8,410.63 in the secondary. all bills current. Two grants from the Forest Service for training was deposited.
A motion was made by Lt. Herring to accept the Treasures report and was 2nd by Lt. Holder. Motion passed.

Unfinished Business –

- Per Chief Clendennen, new tool mounts have been received, but two were not the correct ones . they will be reshipped. We need to update our roster with current e mails and phone numbers.

New Business-

- Per Lt. Keirns, Lockhart EMS has a new director Eric Olufs. We have to update our FRO before March 31st, cost is \$100.00

Membership action and discussion-

- Cameron Charles Adams turned in application for cadet. This is his first meeting.
- Julio Martinez turned in his application for FF. This is his first meeting.
- Philip Fett turned in his application for FF. This is his first meeting.

Accouncements-

Diana Law thanked everyone who helped at the Christmas Party
Maxwell Fire Department is celebrating their 50 years this Saturday
Let Lt. Herring know if you need have not received your SFFMA cards
F.F Abel Mendoza mentioned he will be moving to Lubbock,Tx for a few months to repair parents house, but will be back.
It was discussed that we need to all be uniform in our uniforms.
Lt. Holder discussed possible mold at station 3. Lisa White will find out if insurance covers mold.

Motion to adjourn meeting was made by F.F. Matt Vallejo and seconded by Chief Alex

Meeting adjourned at 19.44



PRIDE

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SERVICE

Signature of President