



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for January 8 , 2014

Meeting called to order by President White at 19:15.

Quorum established by President White with 5 of 5 Board Members present.

Reading and approval of minutes for December 11, 2013:

- A motion was made by Chief Clendennen to accept the minutes as read. Motion was seconded by Chief Padier. There were no objections.

Chief's Report –

- Attached to these minutes
- Motion was made by Lt. Holder to take money raised from boot drive in the amount of \$525.00 and give to Texas Firewalkers, 2nd by Matt Vallejo. Motion passed.

President's Report –

- Nothing for Presidents report.

Treasurer's Report –

- There is \$19,612.09 in the primary account, \$7,986.65 in the secondary. All bills are current
 - A motion was by Tim Keirn to accept the Treasurer's report. Motion was seconded by Trent Meng. There were no objections.

Unfinished Business –

- Chief Clendennen is checking again with Donnie Stark regarding trash .
- Chief Clendennen said Station 2 is on the agenda at the city of Mustang Ridge. Trying to get a pass on the building fees.

New Business-

- First Responder Organization Report is attached.
- Captain White suggested a FBO committee to discuss our FRO needs.
- Chief Padier will try to find a way to fund vaccinations for Hep B., Hep A. and Tetnas for Team Voodoo
-

Membership action and discussion-

- A motion to accept Cindy Alex as support member was made by Chief Clendennen and 2nd by Lt. Herring, motion passed
- A vote on David Clark as Fire Fighter was tabled
- William Alex “Billy”, Support, first meeting
- Kenneth Briggs attended his first meeting, was with Kyle Fire depart.
- Nick Zoulex submitted is App.
-

Announcements-

Lt. Herring handed out SFFMA certifications.
We will be updating everyone's files with new applications Jan 15,2014



PRIDE

Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



SERVICE

Motion to adjourn meeting was made by Chief Clendennen. Motion was seconded by Matt Vallejo.

Meeting adjourned at 20:15.

Signature of President