



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for October 9, 2013

Meeting called to order by Vice President Padier at 19:25.

Quorum established by Vice President Padier with 3 of 5 Board Members present.

Reading and approval of minutes for September 19, 2013:

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

### Chief's Report –

- Attached to these minutes

### President's Report –

- Our finances are getting taken care of. There is \$15,000 in the account to last until the next draw from the ESD in December
- You are a member of this Community and we support it, always!

### Treasurer's Report –

- There is \$15,632.78 in the primary account, \$11,139.51 in the secondary. All bills are current
- FLNB charges a \$20 monthly fee to monitor two signatures. We requested that they no longer do this to avoid the fee, and the Treasurer will be responsible for verifying that the checks have two signatures.
  - A motion was by Chief Padier to accept the Treasurer's report. Motion was seconded by Chief Alex. There were no objections.

### Unfinished Business –

- Treasurer's report for September
  - As of September 19, 2013 there is \$31,811.04 in the primary account, \$11,499.52 in the secondary.
  - A motion was made by Abel Mendoza to accept the Treasurer's report. Motion was seconded by Jon Elving. There were no objections.
- Trash pickup – Donnie Stark will be servicing both St1 and St 3 for \$15 more than what we are paying for the current one. Pete Clendennen is working on this and will contact Eagle when everything is complete.

### New Business-

- Secretary position –
  - Diana Law has turned in her resignation – will turn in resignation letter
  - Abel Mendoza has been appointed as Secretary
- National Jr Fire Academy - looking into online training for cadets
- Christmas Party Committee –
  - Cheyenne Racquet, Jacob Alex, Humphrie Boys, Sonya Padier, Lisa White, Diana Law



PRIDE

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SERVICE

## Membership action and discussion-

- David Clark has turned in an application – this is his first meeting
- Cory Vanoy
  - A motion to accept Corinne Vanoy as a probationary member was made by Hank Alex. Motion was seconded by Jon Elving. There were no objections.

## Announcements-

Changes in personnel:

Cadet Chief – Jacob Alex

Lt – Tim Keirn

Captain – Trey White

Battalion Chief – Pete Clendennen

Motion to adjourn meeting was made by Pete Clendennen. Motion was seconded by Jon Elving.

Meeting adjourned at 20:04.

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Signature of President