



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for November 11, 2015

Meeting called to order by President White at 19.02

Quorum established by President White with 4 Board members present: President, Vice-President, Member at large and Secretary.

Reading and approval of minutes for October 2015. A motion to accept the minutes as read was made by F.F. Ray Southworth and was 2<sup>nd</sup> by Lt. Meng, motion passed

### Chief's Report –

- Attached to the minutes

### President's Report –

- Nothing at this time, business as usual

### Treasurer's Report –

- There is \$47,323.59 in the primary account, \$9,523.76 in the secondary.  
F.F. Ray Southworth made a motion to accept the Treasures report and was 2<sup>nd</sup> by Lt. Holder, Motion passed.

### Old/Unfinished Business-

- 3<sup>rd</sup> Reading of By-Law Amendment to Article VII- Elections of the Board of Directors, Section 6: Appointment of the Fire Chief. All CTFR Members voted to accept by-law Amendment
- Ballistic Vest Rep. was not present to give presentation
- C.E. Solutions, A motion was made by F.F. Ray Southworth to spend up to \$4,000.00 for 50 members and was 2<sup>nd</sup> by Lt. Meng, motion passed.

### New Business-

- None

### Membership action and discussion-

1<sup>st</sup> meeting for Calvin Fitch, was Kyle Volunteer, age 21.

### Announcements-

- Dehi Fire Dept. will have their Auction Saturday the 14<sup>th</sup>.
- The Christmas party will be the 12<sup>th</sup>
- The ESD meeting will be on week early

Motion to adjourn meeting was made by F.F. Ray Southworth and 2<sup>nd</sup> by Chief Padier

Meeting adjourned at 19.41



PRIDE

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SERVICE

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Signature of President