



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

"The Few Dedicated To Many"

COMMITMENT



CTFR Business Meeting Minutes for Nov 12, 2014

Meeting called to order by President White at 19.05.

Quorum established by President White with 4 of 5 Board Members present.

Reading and approval of minutes for Oct, 2014:

- A motion was made by Matt Vallejo to accept the minutes as read. Motion was seconded by Ray Southworth. There were no objections.

Chief's Report –

- Attached to these minutes

President's Report –

- Business as usual.

Treasurer's Report –

- There is \$23,532.67 in the primary account, \$7,988.26 in the secondary. all bills current. Working on the 501c3
A motion made by Ray Southworth to accept the Treasures report and was 2nd by Matt Vallejo. Motion passed.

Unfinished Business –

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New Business-

- Lt. Keirn wanted to motion purchase 2 AED's since two are out of service. Per Captain White, Lt. Keirn is able to make the purchases. Out of service AED's will be donated as long as cost to repair is covered by the other department.
Lt. Keirn mention that there is a EMT training opportunity at Bastrop starting Feb 2nd.

Membership action and discussion-

- FF Dillon will be going on leave of absence. Waiting on letter from him
- We discussed if TEXSAR will stay on as support or Leave of Absence

Announcements-

- Cadet Cheyenne announced they have been asked to set up a booth at their school on the 14th from 7:30-11:00a.m

Motion to adjourn meeting was made by Chief Padier and seconded by Chief Clendennen

Meeting adjourned at 19.36 .

Signature of President



PRIDE

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SERVICE