



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for Dec 10, 2014

Meeting called to order by President White at 19.10.

Quorum established by President White with all Board Members present.

Reading and approval of minutes for Nov, 2014:

- A motion was made by Matt Vallejo 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 –

- Business as usual.

Treasurer's Report –

- There is \$19,078.78 in the primary account, \$7,988.26 in the secondary. all bills current. Talked to Debbie again and she will work on the 501c3 after the need year.
A motion made by Chief Padier to accept the Treasures report and was 2nd by Lt.Meng. Motion passed.

Unfinished Business –

New Business-

Membership action and discussion-

Announcements-

- Diana Law needs about people to help decorate the hall for Christmas Party. Hall already had Christmas lights

Motion to adjourn meeting was made by Chief Clendennen and seconded by Lt. Keim

Meeting adjourned at 19.25 .

Signature of President