



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for December 11, 2013

Meeting called to order by Vice President Padier at 19:05

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

Reading and approval of minutes for November 11, 2013:

- A motion was made by Ambrose Garcia to accept the minutes as read. Motion was seconded by Cliff Holder. There were no objections.

Chief's Report –

- Attached to these minutes

President's Report –

- President White said thanks for whoever cleaned. It was nice to walk in and it not be all dirty.

Treasurer's Report –

- There is \$2,708.53 in the primary account, \$9,120.29 in the secondary. Accts. are balanced
 - The ESD advanced us a check for \$10,000.00
 - The King family donated a check for \$100.00
 - A motion was by Matt Valejo to accept the Treasurer's report. Motion was seconded by Diana Law. There were no objections.

Unfinished Business –

- The Trash pickup situation with Donnie Stark is the same

New Business-

Tim wants to get the AED serviced, but the equipment is a line item, so never mind about getting approval
Cliff is asking if we can put the rescue truck at station 4 and keep brush 14 here at station 3 since we are staffing up to 10 people. Chief Padier say we could swap them out if we have 10 people staffing.

Membership action and discussion-

- Brody Castillo submitted application for cadet ,Cliff Holder made motion to accept and Ambrose 2nd, motion passed
- Joshua Brown submitted application for fire fighter and EMT , has EMT basic certification.
- Greg and Suandra Dailey submitted application for support, Greg has class A license.
- Chief Alex made a motion to accept Ray Southward as a probationary fire fighter , it was 2nd by Chief Clendennen, motion passed

Announcements-

Christmas party at 6:00 next to station 4 at the Uhand Community Center, need volunteers to cook, committee meeting after this meeting

Chief Clendennen asked everyone to log into Fire House. So far this year we have made 36 calls. E mail him for log in inf.



PRIDE

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SERVICE

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

Meeting adjourned at 19:40.

Signature of President