



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for December 14, 2016

Meeting called to order by President White at 19.00

Quorum established by President White with Four Board Members present. President, Vice-President, Treasurer and Member at large

Reading and approval of minutes November was tabled

Chiefs Report- Attached to the minutes

President's Report –Business as usual.

Treasurer's Report – There is \$15,820.00 in the primary account, \$19,420.00 in the secondary. Chief Padier made a motion to accept the Treasurer's report and was 2<sup>nd</sup> by Lt. Meng, Motion passed

Old/Unfinished Business- Kieser Sled should ship on the 15<sup>th</sup> of Dec.

New Business- There was a Sales tax discrepancy in the bill for food at the Christmas Party - \$810 was the total. A motion for a check for \$950 to Texas Firewalkers with Gratuity was made by Chief Clendennen and was 2<sup>nd</sup> by Chief Alex.

Membership Action/Discussion- 1<sup>st</sup> meeting for Mr. Kody Bowers

Announcements : Calvin, who was unable to attend our CTFR Annual Christmas Party received the Most Improved Firefighter.

The Tactical EMS class will take place Jan 5th from 8am to 5pm.

There will be a License to Carry class coming after Jan 1st here at CTFR

Motion to adjourn meeting was made by Chief Alex and was 2<sup>nd</sup> by Chief Padier

Meeting adjourned at 19.23

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Signature of President



PRIDE

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SERVICE