



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for December 9, 2015

Meeting called to order by President White at 19.06

Quorum established by Vice-President Padier with three Board Members. Vice-President, Secretary and Member at large are present.

Reading and approval of minutes for November 2015. A motion to accept the minutes as read was made by Lt. Keirn and was 2nd by Chief Clendennen, motion passed

President's Report –

- President not present

Treasurer's Report –

- There is \$15,875.69 in the primary account, \$9,223.76 in the secondary. all bills current.
Chief Padier made a motion to accept the Treasures report and was 2nd by Jon Elving, Motion passed

Old/Unfinished Business-

- Diana Law will find Santa Suit

New Business-

- We will possibly have a new Rescue Truck by next week.

Membership action and discussion-

Calvin Fitch – his 2nd meeting. Chief Clenneden made a motion to accept Calvin Fitch as Probationary F.F. and was 2nd by Diana Law.

Russell Tinery – his 1st meeting

Warren Laye – his 1st meeting, was with Lockhart fire for 23 years

Announcements- Its was Benson's Birthday

Keith Olive – Private Investigator presenting General Motors was here to ask questions regarding an auto accident. He Had been corresponding with Chief Padier.

Motion to adjourn meeting was made by Chief Clendennen and 2nd by F.F. Jon Elving

Meeting adjourned at 20.10

Signature of President