



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for February 10, 2016

Meeting called to order by President White at 19.08

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 January 2016. A motion to accept the minutes as read was made by Chief Padier and was 2<sup>nd</sup> by F.F. Matt Valejo, motion passed

### President's Report –

- President not present

### Treasurer's Report –

- There is \$22,252.32 in the primary account, \$10,177.18 in the secondary.  
F.F. Jon Elving made a motion to accept the Treasures report and was 2<sup>nd</sup> by Lt. Meng, Motion passed

### Old/Unfinished Business-

- Boat- Chief Padier will order within two weeks a 15 ½ ft. 30 horse Suzuki for under \$10,000. Including trailer.

### New Business-

- Fish Fry – Lt. Keirn made to motion to take \$750 for Fish Fry. \$250 for till and \$500 for goods. Serving starts at 6p.m. Fridays 2<sup>nd</sup> motion was made by F.F. Shelby Padier. Motion passed.

### Membership action and discussion-

2<sup>nd</sup> meeting for Mathew Lore. Chief Alex made a motion to accept Mathew Lore as Probationary F.F. and was 2<sup>nd</sup> by Lt. Meng  
1<sup>st</sup> Meeting for Michael Elving. Applying as a cadet

### Announcements- No washing in front of bays

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

Meeting adjourned at 19.38

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Signature of President