



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for February 11, 2015

Meeting called to order by Vice President Sonya Padier at.

Quorum established by Vice-President Sonya Padier with 3 of 5 Board Members present.

Reading and approval of minutes for Jan 14, 2015

- A motion was made by Lt. Holder to accept the minutes as read. Motion was seconded by Jon Elving. There were no objections.

Chief's Report –

- Attached to these minutes

President's Report –

- .

Treasurer's Report –

- There is \$47,962.70 in the primary account, \$7,716.04 in the secondary. all bills current.
Lt. Holder made a motion to accept the Treasures report and was 2nd by Jon Elving, Motion passed.

Unfinished Business –

- Lt. Holder will head up the Uniform committee. Will get back to us with pricing
- Chief met with Ins. Adjuster regarding mold. Ins. Co. wants to go after the contractor. We may or may not get money, about \$5,000. He took pictures. Chief Padier waiting to hear from adjuster.
- Per Lisa White, we are doing the 501C4 instead of the 501C3, Fee is \$850

New Business-

- Fish Fry, need volunteers and have them during lent every Friday. We need to make flyers.
- John Hernandez asked for pagers for new members
- Jon Elving will be in charge of Radio Inventory

Membership action and discussion-

F.F. Dillon is leave of absence.

Phillip Fett, 2nd meeting, Chief Clendennen made a motion to accept as Probationary F.F., 2nd by Lt. Holder

Julio Martinez, 2nd meeting, Jon Elving made a motion to accept as Probationary F.F., 2nd by Lt. Holder

Cameron Charles Adams, 2nd meeting, Chief Clendennen made a motion to accept as a Cadet, 2nd by Jon Elving

Announcements-

- Chief Padier got phone from Jonathon Brown, thanks for a job well done for putting out fire.
- John Hernandez brought over vending machine.

Motion to adjourn meeting was made by Lt. holder and seconded by Lt. Keirns

Meeting adjourned at 20:31.

Chisholm Trail Fire Rescue * 9835 FM 1854 * Dale, Texas 78616 * Ph:(512) 213-0323 * Fax:(512) 213-4561 * www.ctfr.us



PRIDE

Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



SERVICE

Signature of President