



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for March 11, 2015

Meeting called to order by President White at 19.17

Quorum established by President White with all Board Members present with exception of Member at large

Reading and approval of minutes for Feb, 2015:

- Tabled the reading of the minutes

Legal Shield Presentation by Daytan Tatman

Chief's Report –

- Attached to these minutes

President's Report –

- Fish Fry going ok. Negative balance with the purchase of banners and fryers. Have not had great nights due to weather. We're trying out our new scene lighting on our Brush 12

Treasurer's Report –

- There is \$27,906.09 in the primary account, \$8,519.08 in the secondary. Have not mailed off 501C4 yet, Fee is \$850.00
A motion was made by Lt. Holder to accept the Treasures report and was 2nd by Chief Padier. Motion passed.

Unfinished Business –

- Class B Uniforms - Lt. Holder still needs size inf. On 3 members. Uniforms including pants, shirts, boots, badges, name plates and patches is \$5,620.25, if we do without boots, its \$3,552.40. Chief Clendennen made a motion to buy class b uniforms w/boots for all members. Motion was seconded by John Hernandez, motion tabled next month.
- Radio Inventory – Jon Elving still has not back from a few members. We have only 6 pagers accounted for, we should have 18-20.

New Business-

- Security System for station. Captain White states we need a security system. Items have been missing from station. Members are taking things from station. Lt. Holder will take a look at security systems

Membership action and discussion-

- Members must attend 6 events in 3 months. Some members not meeting that standard, members need to be warned.
- Justin Cox turned in application for cadet. This is his first meeting.
- Dezmon Rogers turned in his application for FF. This is his first meeting.

Accouncements-

Dale VFD will be holding their annual BBQ and Auction April 18th, 2015

Motion to adjourn meeting was made by Chief Alex and seconded by Chief Clendennen



PRIDE

Meeting adjourned at 20:36

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SERVICE

Meeting reconvened Meeting at 20:37

Membership action and discussion-

- Dezmon Rogers turned in his application for FF. 19 Years old. This is his first meeting.
- Justin Cox turned in application for cadet. 17 years old. This is his first meeting.

A motion was made by Jon Elving to adjourn the meeting and 2nd by Josh Brown

Meeting adjourned at 20:40

Signature of President