



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for March 12 , 2014

Meeting called to order by President White at 19:07.

Quorum established by President White with 5 of 5 Board Members present.

Reading and approval of minutes for Feb 12, 2014:

- A motion was made by Lt. Herring to accept the minutes as read. Motion was seconded by Chief Alex. There were no objections.

Chief's Report –

- Attached to these minutes
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President's Report –

- Nothing for Presidents report. Did spend a good chunk of money on the Charger for Engine 11. A little low on money and hope the ESD can help us with that.

Treasurer's Report –

- There is \$572.21 in the primary account, \$7,846.65 in the secondary. All bills are current. All applications that have turned in have been approved except for TruckCity. Northern has been approved.
 - A motion was by Lt. Herring to accept the Treasurer's report. Motion was seconded by Chief Clendennen. There were no objections.

Unfinished Business –

- We got a dumpster at station 1. Door blew off on the way of when delivered. Put trash in bags so that nothing gets blown away.
- Doors here at station 3 are being replaced

New Business-

- Talked about academy and expenses. We have plenty of books. Academy is open. We are not charging this time. If we have meals, each pays his own.

Membership action and discussion-

- A motion to accept Billy Alex as support member was made by Chief Clendennen and 2nd by Lt. Herring, motion passed

Announcements-

Motion to adjourn meeting was made by Lt. Herring and . Motion was seconded by Chief Alex.

Meeting adjourned at 19:36.



PRIDE

Signature of President

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SERVICE