



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for April 13 ,2016

Meeting called to order by President White at 19.00

Quorum established by President White with 4 Board Members. President, Vice-President, Secretary and Member at Large

Reading and approval of minutes for April 2016. A motion to accept the minutes as read was made by Lt. Herring and was 2nd by Lt. Holder, motion passed

Chiefs Report- Attached to the minutes

President's Report –

- Watch Spending

Treasurer's Report –

- There is \$13,930.94 in the primary account, \$12,009.70 in the secondary.
Diana Law made a motion to accept the Treasurer's report and was 2nd by Lt. Herring, Motion passed

Old/Unfinished Business-

New Business-

- Lt. Keirn – Is on working a work Contract Quote for servicing of the AEDs with Pyscio Service . Money is in the budget

Membership action and discussion-

2st Meeting for Debbie Clendennen. Lt. Herring made a motion to accept Debbie Clendennen as support staff and was 2nd Lt. Holder. Motion passed

2nd meeting for Noah Hunter Zoulek. Chief Clendennen made a motion to accept Noah as Mascot and was 2nd by Warren Lay. Motion passed.

Announcements- Mrs. Meneley has been in the hospital for week now for Infection. Doing better now.

Motion to adjourn meeting was made by Chief Padier and was 2nd by Chief Clendennen

Meeting adjourned at 19.37

Signature of President