



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for April 9, 2014

Meeting called to order by President White at 19:17.

Quorum established by President White with 4 of 5 Board Members present.

Reading and approval of minutes for March 12, 2014:

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

Chief's Report –

- Attached to these minutes

President's Report –

- The Fish fry is going real well. The Treasurer will discuss expenses. Trying to get H.E.B. to donate items.

Treasurer's Report –

- There is \$25,321.09 in the primary account, \$9,158.14 in the secondary. One NSF fee, but all bills current.
 - \$2875.82 was raised on the 1st Fish Fry, Expenses were \$1,604.29 and profit was \$1,271.53,
 - Broke even on 2nd Fish Fry.Ambrose made a motion to accept the Treasures report and was 2nd by Chief Alex. Motion passed.

Unfinished Business –

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New Business-

- Discussed the Medical Supplies quote provided by Lt. Keirn from Emergency Medical Products, Inc, a cabinet and a refrigerator
 - Chief Alex made a motion to allocate \$150 for a cabinet with lock, and was seconded by Lt. Herring.
 - Lt. Herring made a motion to allocate \$50 to buy a lock box and was 2nd buy Lt. Meng.
 - A vote is not needed on the quote from Emergency Medical Products, Lt. Keirn has plenty of money in the medical budget. Chief Padier with get with Lt. Keirn to help selected items needed.
- Discussed the purchase of an engraver. Lt. Herring made a motion to allocate \$3500 for engraver and Chief Padier 2nd the motion. Motion passed.
- EPICC presentation was moved to after the meeting.

Membership action and discussion-

- Dan Gephart turned in application for probationary fire fighter. Motion made from Ambrose to accept and seconded by Lt. Herring. Motion passed.
- Shannon Adams 1st meeting. Interested in support.
- Chief Clennenden made a motion to accept Blake Dorset as an Honorary Member for CTFR and 2nd by Chief Pader. Motion passed.
- Chief Clenneden made a motion to accept Jeff Wright as an Honorary Member for CTFR and was 2nd by Lt. Meng. Motion passed.

Announcements-

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



PRIDE

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SERVICE

- Dale will be having a BBQ Auction Fundraiser Saturday 12th and Delhi having their on the 26th.
- There are no hotel rooms available for TEEXS training in July, will have to stay in dorms.
- If not receiving text from Chief Padier and want to receive them let him know.

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

Meeting adjourned at 20.27.

Signature of President