



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for June 10, 2015

Meeting called to order by President White at 19.43

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

Reading and approval of minutes for April 2015. A motion to accept the minutes as read was made by Lt. Holder and was 2nd by Josh Brown, motion passed

Reading and approval of minute for May is tabled for next month

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President's Report –

- We now have cameras. Will be talking to the ESD for additional lighting

Treasurer's Report –

- There is \$45,300.51 in the primary account, \$9,503.76 in the secondary. all bills current. Received a check for \$1,876.00 from the Fire Recovery.

Chief Alex made a motion to accept the Treasures report and was 2nd by Lt. Holder, Motion passed.

Unfinished Business –

- Security System is set up, all exit covered .

New Business-

- Currently working on get a bid of drive way

Membership action and discussion-

Announcements-

- Chisholm Trail Round Up Parade this Saturday, come Friday to help clean trucks

Meeting recessed at 19.25.

Meeting reconvened at 19.43

Presidents Report: Attached to the minutes

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

Meeting adjourned at 19.53



PRIDE

Signature of President

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SERVICE