



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for June 11, 2014

Meeting called to order by President White at 19.28.

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

Reading and approval of minutes for May, 2014:

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

### Chief's Report –

- Attached to these minutes

### President's Report –

- The E.S.D. wants Emergency fund, discussing with attorneys.
- Having a sexual harassment class
- FCC license approved for 10 years
- Luling is having a HAZMAT class

### Treasurer's Report –

- There is \$718.99 in the primary account, \$10873.55 in the secondary. all bills current.  
made a motion by Lt. Herring to accept the Treasures report and was 2<sup>nd</sup> by Diana. Motion passed.

### Unfinished Business –

- Holding off on engraver

### New Business-

- Per Lt. Herring, Scott packs are \$500 a piece, there are needed to replace Dalmatian because they are not compliant

### Membership action and discussion-

- Dillon has graduated, turned 18 and per chief Padier is moving from cadet to probationary Fire Fighter.
- Megan Salinas turned in application for support staff. Chief Alex made a motion to accept Megan, and was 2<sup>nd</sup> by Diana, motion passed.
- William Harland turned in his application for Fire Fighter, this is business meeting.

### Announcements-

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Motion to adjourn meeting was made by Chief Padier and seconded by Bob Elving

Meeting adjourned at 19.58 .



PRIDE

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SERVICE

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Signature of President