



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for June 15 ,2016

Meeting called to order by President White at 19.00

Quorum established by President White with all Board Members.

Reading and approval of minutes for May 2016. A motion to accept the minutes as read was made by Chief Clendennen and was 2<sup>nd</sup> by Diana Keirn, motion passed

Chiefs Report- Attached to the minutes

President's Report –

Treasurer White has resigned and he has appointed Debbie Clendennen for the duration of the term.

Treasurer's Report –

There is \$26,490.47 in the primary account, \$11,794.19 in the secondary. Diana Keirn made a motion to accept the Treasurer's report and was 2<sup>nd</sup> by Bob Elving, Motion passed

Old/Unfinished Business-

Stations Updates: Chief Padier and Chief Alex met with Architect on station 1. Architect is gonna re-draw Station 1. Then he will work on Station 3.

Emergency Fund: Chief Clendennen made a motion to put non-tax money into secondary acct.

Membership Action/Discussion- Jordan Newhouse's 1<sup>st</sup> meeting applying as support member

Announcements – Warren Lay is the new Fire Chief at Martindale Fire Dept.

Motion to adjourn meeting was made by Lt. Holder and was 2<sup>nd</sup> by Jon Elving

Meeting adjourned at 19.27

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Signature of President