



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for July 11, 2012

Meeting called to order by Vice President White at 20:02.

Quorum established by Vice President White. 13 of 18 voting members were present.

Reading and approval of minutes for June 13, 2012:

- A motion was made by Pete Clendennen to accept the minutes as read. Motion was seconded by Griffin Herring. There were no objections.

### Chief's Report –

- Report attached to these minutes

### President's Report –

None

### Treasurer's Report –

- Tabled until next meeting

### Unfinished Business –

- Approval of Treasurer's report for February 2012
  - Tabled until next meeting

### New Business-

- Board initial review of budget
  - Made initial review available to the membership

### Membership action and discussion-

- Nick Martin turned in his resignation on July 5, 2012

### Announcements-

None

Motion to adjourn meeting was made by Jon Elving. Motion was seconded by Justin Vallejo.

Meeting adjourned at 20:23.

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Signature of President Kolls