



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for July 16, 2014

Meeting called to order by President White at 20.54

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

Reading and approval of minutes for June 11, 2014:

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

### Chief's Report –

- Attached to these minutes

### President's Report –

- We have a little bit of money right but not going to spend it right now
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### Treasurer's Report –

- There is \$15,834.65 in the primary account, \$10,873.55 in the secondary. all bills current.  
Diana Law made a motion to accept the Treasures report and was 2<sup>nd</sup> by Lt.Trent Meng. Motion passed.

### Unfinished Business –

- Chief Clendennen will go to the ESD for purchase of the engraver

### New Business-

- CCFCA is asking for \$100 donation. Tony Schultz made motion for \$1,100.00 to CCFCA and Shelby Padier 2<sup>nd</sup> motion. No opposition.
- Manor has 5 Scott air packs for \$500 each, two 50ft hose reels for extrication at \$150. For a total of \$2800. Motion was made by Chief Clendennen and 2<sup>nd</sup> by Matt Vallejo for the purchase of 5 Scott air packs and hose reels for \$2,800.00
- Discussion on new budget and new membership roles. New members will go into support rather than spending money for gear. They will train and transition into Fire Fighter. Chief Padier will work with Chief Clendennen and Lisa White on the new budget.

### Membership action and discussion-

- Chief Clendennen made a motion to accept 8 TXSAR members as auxillary members of CTFR. They will be attending the S130/190 class, Lt. Holder 2<sup>nd</sup> the motion. No opposition.
- Motion to deny William Harland membership to CTFR was made by Lt. Keirn, 2<sup>nd</sup> by Lt. Holder, motion passes.

### Announcements-

- Ambrose Garcia is no longer a member of CTFR

Motion to adjourn meeting was made by Lt. Keirn and seconded by Lt. Holder

Meeting adjourned at 22.30.



PRIDE

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SERVICE

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Signature of President