



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for July 8, 2015

Meeting called to order by President White at 19.12

Quorum established by President White with 4 of 5 Board Members present. Member at large Lt. Tim Keirn is absent

Reading and approval of minutes for May 5, 2015 and June 10, 2015

- A motion to accept the minutes for May 5,2015 as read was made by Chief Padier and was 2nd by Diana law,motion passed.
- A motion to accept the minutes for June 10,2015 as read was made by Lt. Meng and 2nd by Diana Law, motion passed.

Chief's Report –

- Attached to these minutes

President's Report –

- Nothing at this time, business as usual

Treasurer's Report –

- There is \$77,952.90 in the primary account, \$9,503.76 in the secondary. all bills current. We received our quarter draw form the ESD. Haven't heard back from the IRS regarding our tax exempt status.
- Chief Padier made a motion to accept the Treasures report and was 2nd by F.F. Matt Vallejo, Motion passed.

Unfinished Business –

New Business-

- Per Chief Padier, he needs to review all bills,to make notes. Its helps Lisa on line item bills.
- Per Chief Alex, we need a new boat to replace old. The weather is not going to wait on a boat. Lt. Meng made a motion to purchase a boat asap, cost not exceed \$650 . Motion was 2nd by Chief Clendennen, motion passed.

Membership action and discussion-

President White made a motion to make Mrs. Kathryn Meneley an honorary member of CTFR, 2nd by F.F. Matt Vallejo, motion passed.

Announcements-

- The Great Safari Water Race is happing this weekend in Martindale between 9-11a.m. Martin is asking for Swift personnel to help on the Caldwell County side. Get with Chief Padier after the meeting if you are interested.
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Motion to adjourn meeting was made by Chief Padier and seconded by Lt. Meng

Meeting adjourned at 19.42.

Signature of President