



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for August 10, 2016

Meeting called to order by President White at 19.04

Quorum established by President White with 4 Board Members. Vice-President, Treasurer ,Secretary & President.

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

Chiefs Report- Attached to the minutes

President’s Report – Nothing at this time

Treasurer’s Report –

There is \$43,448.07 in the primary account, \$14,197.70 in the secondary. Chief Padier made a motion to accept the Treasurer’s report and was 2<sup>nd</sup> by Lt. Meng, Motion passed

Old/Unfinished Business-

New Business – Nominations are being accepted for Vice-President, Deadline is Sept 14. The nomination committee will consist of Lt. Meng, Sonya Padier and Warren Lay. .

Membership Action/Discussion- 2<sup>nd</sup> Meeting for Jordan Newhall . She does not have her application with her. Will bring next month.

Noah Zoulek was presented with his mascot shirt

Announcements

Motion to adjourn meeting was made by Chief Clendennen and was 2<sup>nd</sup> by Nick Zoulek

Meeting adjourned at 19.24

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Signature of President