



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for August 12, 2015

Meeting called to order by President White at 19.01

Quorum established by President White with all Board Members present.

Reading and approval of minutes for July 2015. A motion to accept the minutes as read was made by Chief Clendennen and was 2nd by Chief Padier, motion passed

President's Report –

- Nothing at this time, business as usual

Treasurer's Report –

- There is \$50,166.95 in the primary account, \$9,503.76 in the secondary. all bills current. Sarah is working on our review. John Elving made a motion to accept the Treasures report and was 2nd by Diana Law, Motion passed.

Unfinished Business –

- Chief Clendennen made a motion to increase amount for boat to \$1,100, 2nd by Jon Elving, motion passed.

New Business-

- Per Chief Padier, EMT's need to start responding more.
- John Hernandez asked if we could buy a new flag
- Chief Padier wants 3 flag poles
- John Hernandez needs a new shirt

Membership action and discussion-

Dakota Raquet turned in his application for cadet, 14 years old, his 1st meeting

Announcements-

- Per Lt. Keirn, Dr. Dow is no longer our Medical Director. Dr. Barack @ Seton Hayes is now our Director, Paper work with the state has already been filed
- Also per Lt. Keirn, AEDs have been serviced
- Chief Clendennen reminded everyone that tolls are free only on 130 and 45

Motion to adjourn meeting was made by Chief Clendennen and seconded by Chief Padier

Meeting adjourned at 19.47

Signature of President

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PRIDE

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SERVICE