



# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



## CTFR Business Meeting Minutes for August 13, 2014

Meeting called to order by President White at 19.16

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

Reading and approval of minutes for July, 2014:

- A motion was made by to accept the minutes as read by Chief Padier. Motion was seconded by Lt. Holder. There were no objections.

### Chief's Report –

- Attached to these minutes

### President's Report –

- Nothing at this time

### Treasurer's Report –

- There is \$10,391.19 in the primary account, \$10,873.55 in the secondary. all bills current.  
Chief Padier made a motion to accept the Treasures report and was 2<sup>nd</sup> by Matt Vallejo. Motion passed.

### Unfinished Business –

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### New Business-

- Cadet Chief Jacob Alex reports he wants to purchase 5 sets of uniforms, pants, shirts, name badge, collar insignia @ \$145.00.each. Does not include purchase of shoes. Vote not needed per President White. We'll discuss shoes later

### Membership action and discussion-

### Announcements-

- Gerri Smiths with VFIS is coming next month

Motion to adjourn meeting was made by Chief Alex and seconded by Ray Southworth

Meeting adjourned at 19.40

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Signature of President