



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for Sept 10, 2014

Meeting called to order by President White at 19.02

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

New Business-

- Gerri Smiths with VFIS went over Insurance policy renewal
- Legal Shield made presentation for Credit Protection and Legal Help

Reading and approval of minutes for August, 2014:

- A motion was made by to accept the minutes as read by John Hernandez. 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 \$27,217.39 in the primary account, \$9,773.55 in the secondary. all bills current.
Lt. Meng made a motion to accept the Treasures report and was 2nd by Diana Law. Motion passed.

Unfinished Business –

- Lt. Herring is checking on air packs. Christmas party will on December 13th.

Motion to adjourn meeting was made by Chief Padier and seconded by John Hernandez

Meeting adjourned at 20.18

Signature of President