



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for September 14, 2016

Meeting called to order by President White at 19.19

Quorum established by President White with all Board Members.

Reading and approval of minutes for August 2016. A motion to accept the minutes as read was made by Tony Schultz and was 2nd by Chief Clendennen, motion passed

Chiefs Report- Attached to the minutes

President's Report – Nothing at this time. Business as usual

Treasurer's Report – There is \$28,616.15 in the primary account, \$14,923.70 in the secondary. Sonia Padier made a motion to accept the Treasurer's report and was 2nd by Chief Padier, Motion passed

Old/Unfinished Business-

Stations Updates: Covered in Chiefs Report

Board Member Elections: Only one nomination for Vice-President. Since Sonia Padier is the only nominee. Sonia Padier wins by acclamation. No nominations for Secretary. By acclamation, Abel Mendoza will stay as secretary. Abel Mendoza accepts.

Membership Action/Discussion- First meeting for Juan Hernandez and Also first Meeting for Caitlin Herring

Announcements

Motion to adjourn meeting was made by Diana Keirn and was 2nd by Chief Padier

Meeting adjourned at 19.34

Signature of President