



Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

“The Few Dedicated To Many”

COMMITMENT



CTFR Business Meeting Minutes for Sept 9, 2015

Meeting called to order by President White at 19.00

Quorum established by President White with 3 of 5 Board Members present. President, Vice President and Secretary

Reading and approval of minutes for August 2015, Minutes not available, tabled for next week.

Chiefs Report- attached to the minutes

President's Report –

- Text him with T-shirts sizes

Treasurer's Report –

- There is \$35,285.45 in the primary account, \$9,503.76 in the secondary. all bills current. We were charged \$575.00 for 401c3, no receipt
Tony Shultz made a motion to accept the Treasures report as read and was 2nd by Ray Southworth, Motion passed.

Unfinished Business –

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New Business-

- Per Chief Clendennen, the ESD will hire an Administrator starting Oct 1st. The first reading to amend the by-laws was done. Amendment to by-laws is attached to minutes.
- Lt. Keirn is looking into Fire & EMS CE's for 55 members at a cost of \$3,647.50 for two years . Lt. Keirn will get more inf. for us.
- Per Tim Keirn , Bullet Proof Vest run from \$200-\$500,will discuss at next meeting

Membership action and discussion-

2nd meeting for Dakota Raquet. Chief Clendennen made a motion to accept Dakota Raquet as cadet, Jon Elving 2nd , motion passed

Announcements-

- Cadet Jacob Alex announced his appointment of Bensen Egbue for Assist. Cadet Chief
- Its Chief Alex's birthday and Jon's was yesterday

Motion to adjourn meeting was made by Ray Southworth and seconded by Cheyenne Raquet

Meeting adjourned at 19.56.

Signature of President



PRIDE

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SERVICE