



PRIDE

Chisholm Trail Fire Rescue

9835 FM 1854
Dale, Texas 78616

"The Few Dedicated To Many"

COMMITMENT



SERVICE

CTFR Business Meeting Minutes for February 8, 2017

Meeting called to order by President White at 19.00

Quorum established by President White with 4 Board Members. President, Vice-President, Secretary and Treasurer

Reading and approval of minutes for Jan 2016. A motion to accept the minutes as read was made by Nick Zoulek and was 2nd by Chief Padier, motion passed

Chiefs Report- Attached to the minutes

President's Report – Business as usall. Signed a bunch of checks.

Treasurer's Report –

There is \$12,416 in the primary account, \$16,615 in the secondary. Chief Padier made a motion to accept the Treasurer's report and was 2nd by Lt. Holder, Motion passed

Old/Unfinished Business- Chief Padier will be meeting with a new Architect for station 1, he was recommended by the Federal Fire Chief. He was worked on some projects for Travis Co. We will get a building committee to work out all the details.

New Business –

Membership Action/Discussion- 1st meeting Elvin Moreno, applying for cadet. 15 years old.

Announcements : Per Nick Zoulek ,thanks to Chief Alex taking E11 to the Boy Scouts meeting this past Monday in Lockhart.

Were having our annual fish fry for lent again.

Motion to adjourn meeting was made by Lt. Holder and was 2nd by Chief Alex

Meeting adjourned at 19.25

03-08-17

Signature of President