



PRIDE

# Chisholm Trail Fire Rescue

9835 FM 1854  
Dale, Texas 78616

*"The Few Dedicated To Many."*

COMMITMENT



SERVICE

## CTFR Business Meeting Minutes for April 13, 2016

Meeting called to order by President White at 19.00

Quorum established by President White with 4 Board Members. President, Vice-President, Secretary and Member at Large

Reading and approval of minutes for April 2016. A motion to accept the minutes as read was made by Lt. Herring and was 2<sup>nd</sup> by Lt. Holder, motion passed

Chiefs Report- Attached to the minutes

President's Report –

- Watch Spending

Treasurer's Report –

- There is \$13,930.94 in the primary account, \$12,009.70 in the secondary.  
Diana Law made a motion to accept the Treasurer's report and was 2<sup>nd</sup> by Lt. Herring, Motion passed

Old/Unfinished Business-

New Business-

- Lt. Keirn – Is on working a work Contract Quote for servicing of the AEDs with <sup>Physio</sup> Pyscio Service . Money is in the budget

Membership action and discussion-


2<sup>st</sup> Meeting for Debbie Clendennen. Lt. Herring made a motion to accept Debbie Clendennen as support staff and was 2<sup>nd</sup> Lt. Holder. Motion passed

2<sup>nd</sup> meeting for Noah Hunter Zoulek. Chief Clendennen made a motion to accept Noah as Mascot and was 2<sup>nd</sup> by Warren Lay. Motion passed.

Announcements- Mrs. Meneley has been in the hospital for week now for Infection. Doing better now.

Motion to adjourn meeting was made by Chief Padier and was 2<sup>nd</sup> by Chief Clendennen

Meeting adjourned at 19.37

 05-11-16

Signature of President