

# *Red Creek Volunteer Fire & Rescue*

2579 Canyon Heights Rd Pueblo, CO 81005

Monday April 10, 2017 at 16:00 (4:00 pm.) at the Fire House

**Meeting called to Order:** President Naomi Pacheco called meeting to order at 1622 hrs.

**Board Members Present:** Naomi Pacheco, Bill Hokanson, and Suzanne Chase.

**Board Member Absent:** Veronica Fernandez and Julie Donohue

**Fire Fighter Present:** Darrell & Carrie Mather.

**Medical Director Present:** Carrie Mather

**Guest Present:** None

## **Minutes of Previous Meeting:**

Minutes of March 13<sup>th</sup>, 2017 were read and reviewed.

Motion made to approve minutes by Bill Hokanson and 2<sup>nd</sup> Naomi Pacheco.

## **Treasurer's Report**

Bill Hokanson, treasure emailed the treasures report prior to today's meeting.

Motion presented by Naomi Pacheco and 2<sup>nd</sup> by Suzanne Chase and passed without exception.

## **Fire Chief Report:** Darrell Mather

3 Calls for fire and 2 false calls

Brush 2 almost ready for service and RCVF&R is waiting on engine 3 from Wetmore.

Darrell to follow-up with Bill Peets on land donation on Hwy 96.

County can provide help with prisoners for free.

Fire inspection with grows – can we charge for service

Darrell Mather, fire chief would like to see Red Creek Fire and Rescue post 4 fire danger signs at both ends of Hwy 96 and Canyon Heights for our district.

## **Medical Report:** Carrie Mather

1 medical call

2 oxygen tanks were refilled for a cost \$34.00.

**Web Master's Report:** Suzanne Chase has done a lot on the website with text and graphics and requested all to view and send feedback. Darrell brought up the site at the fire station for viewing. Darrell would like links for facebook and twitter placed on home page.

Darrell requested Suzanne to setup two email addresses as follows:

firechief@rcvfr.org

boardofdirectors@rcvfr.org

RCVF&R has a 30% discount available with GoDaddy.

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## **Web Master's Report Continued:**

Suggestion was made that we consider a link where people could donate via PayPal direct deposit bank to our US bank account and the possibility of setting up a GoFundMe page.

## **Old Business**

Grant update - ENT grant was declined.

**By-laws:** were tabled due to only 3 board members at this meeting. Bill Hokanson suggested that we could email a copy to the board members and approve over email. It was agreed to email the bylaws for approval.

**Newsletter:** Suzanne Chase stated RCVF&R needs members of FD to start submitting data so she can start working on the newsletter now if we want to meet a mid May deadline.

It is important that we get the newsletter out so RCVF&R can announce our fundraiser and give residents time to mark their calendars for our special day.

## **New Business:**

**Fundraiser:** Naomi Pacheco contacted Julie Donohue, Pam Youngren and Terri Fisher inquiring if they would serve on this committee.

The following New Business on the agenda was tabled due to time and Suzanne Chase had to leave at 1830 hrs, which only left two board members to continue meeting.

### Fire Station

- Expansion/Storage→plans, size, total cost, land donation etc.
  - Next step, sell idea to community
  - Board needs cost data to seek funding

Bios/Story of how RCVFR came to be for website  
Posted on website Suz would like feedback or edits.

**Next Board Meeting:** May 8th, 2017 @ 16:00

## **Adjourn Meeting:**

Motion presented by Bill Hokanson & 2<sup>nd</sup> by Suzanne Chase to adjourn meeting 1845 hours.