

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on April 2, 2018, at Julie Donohue's house located at 2378 Bronquist Rd., Pueblo, Colorado, 81005.

Board Members Present: Kennette Oldham, Julie Donohue and Tammy Toxvard

Board Members Absent: Sally Martin and Bill Hokanson

Firefighters Present: Chief Darrell Mather, Asst. Chief Carrie Mather and Edward Carlson

Guests Present: There were no guests present.

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 7:15 pm.

Minutes of Previous Meetings:

A motion was made by Tammy to accept the minutes without exception and seconded by Kennette. The motion carried.

Treasurer's Report:

The Treasurer's Report was presented by Bill Hokanson, and a copy was e-mailed to all of the board members prior to this meeting. A motion was made by Tammy to accept the Treasurer's Report without exception and was seconded by Kennette. The motion carried.

Fire Chief's Report:

Chief Mather submitted his monthly report orally during the meeting and a copy was e-mailed to all of the board members prior to this meeting. Chief reported that there were 3 calls last month. Chief inspected the department trucks for wild land compliance and required uniforms it was discussed by the board and it was agreed by all to table until the next board meeting.

Medical Report:

Asst. Chief Carrie Mather submitted her monthly report orally during the meeting and a copy was e-mailed to all of the board members prior to this meeting. Asst. Chief Carrie stated that the supplies are good but there are some items we need to purchase for updating the kits on the trucks. The board approved the purchase of the items requested.

Web Masters Report:

The website is being updated.

Old Business:

- Tammy received the old minutes and documents from Suzanne.
- It was suggested that we get a card to thank Suzanne for her hard work and a card for Bill.
- Title for the brush truck needs to gotten. Kennette will look into getting it.

New Business:

- Chief requested a fog maker Kennette suggested the possibility of borrowing one. Kennette will make some inquiries and will let them know.
- Bill was called and he stated that the income tax for the department and the exemption for the Non-Profit Property Tax Exemptions- Annual Report Filing receipt will be taken care of by him.
- Insurance costs have gone up and we need to find out why.

Next Board Meeting:

The next regular board and a special full fire department meeting are scheduled for Thursday, May 3, 2018 at 6:00 pm and 6:30 pm respectively located at Fire Station. Kennette motioned to adjourn the meeting and Julie seconded.

Meeting Adjourned at 8:19 pm.