

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on August 7, 2017, at the Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005.

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

Board Members Absent: Suzanne Chase

Firefighters Present: Chief Darrell Mather, Asst. Chief Carrie Mather, Asst. Chief Justin Youngren, Pam Youngren, Chris Truby and Bill Barr

Guests Present: Kevin Rhin & Chris Barr

Call Meeting to Order:

Vice President Julie Donohue called the meeting to order at 7:05 pm.

First Order of Business, was to choose a new President of the Board of Directors. Chris Truby nominated Kennette Oldham as President Bill Barr seconded and she was voted in by a quorum of the board. Kennette, then took over the meeting and called for a vote to approve the minutes from our last meeting

Minutes of Previous Meetings:

Revised minutes from the meeting held July 10, 2017 were e-mailed to all of the board members prior to this meeting. Suzanne, in an email dated August 4, 2017, stated she did not agree with certain parts of the minutes as recorded by Bill Hokanson, and revised to indicate Suzanne's intentions to remain on the board of directors and to continue her duties of Webmaster and Editor in Chief of the Newsletters. She is relinquishing her position of Secretary to Tammy. Without additional changes to the minutes, as pointed out in her letter to the Board of Directors, she wishes to vote NO to accepting the minutes as presented. A motion was made by Tammy to accept these minutes without exception and seconded by Julie. The vote was, For: 4 Against: 1. 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 Bill to accept the Treasurer's Report without exception and was seconded by Julie. The motion carried.

Treasurer's Report (continued)

The Board of Directors requested a monthly Income/Expense Report to better clarify our monthly expenses. Bill is obliged to present said report beginning with July 2017. Bill will email this report as a part of his monthly Treasurer's Report.

Fire Chief's Report:

Chief Mather submitted his monthly report orally during the meeting and will follow-up with a written report later in the week. Chief Mather stated that there were no calls for the month of July and that the Fire department had acquired two trucks at the cost of \$2.00 which was donated by Bill Hokanson.

Medical Report:

Asst. Chief Carrie Mather submitted her monthly report orally during the meeting and will follow-up with a written report later in the week. Asst. Chief Carrie Mather stated that the fire department had 2 medical calls for July and fire department is good on supplies.

Web Masters Report:

No Report

Grants:

Bill Hokanson reported that RCVF&R has now received a donation of \$250 from US Bank of Pueblo. Bill also reported that San Isabel Electric Association has approved a donation of \$500.

Bill also reported that he has mailed a grant request to the Kampe Foundation again this year requesting \$2,000 to buy the 2 AED's on loan from the Youngren's.

Note: SIEA forwards requests for funding to their energy partner Basin Electric Power Co-op of North Dakota and last year they awarded RCVF&R \$1,000.

Combined the electric utilities donated \$1,500 in 2016.

Old Business:

- The Fundraiser Committee has been able to find a band for the BBQ Brisket fundraiser event, and the event is back on track.
- It was agreed that we will have a 50/50 drawing.
- The Fundraiser Committee was able to still use the tickets, wristbands, and posters for the event.
- Bylaws were revised. Kennette requested a copy of the Code of Ethics be brought to the next meeting.

New Business:

- Darrell asked for permission to pursue a Sam's Plus membership which supports 16 people, more membership benefits. The cost of the membership would be shared by the RCVF&R members from their own pocket. Not paid for with RCVF&R funds. Kennette made a motion to accept Darrell's proposal and was seconded by Julie. The motions carried for Darrell to pursue that project.
- Darrell also briefly discussed the idea of dress uniforms for the firefighters. Darrell has purchased his own uniform that he was able to wear for the board. The cost would get a discount making them cost less than \$80.00 each. The Board suggested that the fire fighters should purchase their own uniforms if they want them. Darrell will poll his members to see if they would buy their own uniform.
- The board briefly discussed posting on the meeting bay walls, the RCVF&R Mission and Vision Statements as well as other pertinent materials, pictures recognitions, etc. a motion was made by Kennette and was seconded by Tammy. The motion carried.
- The board also agreed to purchase a "Thank You" gift card from Ruby Tuesday Restaurant for outgoing President of the board, Naomi Pacheco, as a token of our deep appreciation for all of her hard work leading the RCVF&R organization this past year. Thanks Naomi. Bill Hokanson will pick up the gift card from Sam's Club for about \$75. Tammy motioned and Kennette seconded. The motion carried.
- Bill Hokanson stated that Kennette Oldham needs to be the signer regarding state documents because she is the president of the fire department board.
- Bill Hokanson spoke about the board members needing to be signers on the bank account. Kennette Oldham, Julie Donohue and Tammy Toxvard would be put on the account. A meeting was set up at US Bank on Monday August 14th at 9:00 a.m. to become signers on the account.
- Kevin Rhin requested to be on the Board but due to the bylaws he lives at the same address as Chief Mather. The matter was tabled until a later time.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, Sept 11, 2017 at 1900. Bill Hokanson motioned and Kennette seconded to adjourn the meeting.

Meeting Adjourned at 8:00 pm.