

RED CREEK VOLUNTEER FIRE & RESCUE
2579 Canyon Heights Road, Pueblo, Colorado, 81005
February 13, 2016 Board Meeting Minutes

Meeting Called to Order: President, Naomi Pacheco called the meeting to order at 16:25 hrs.

Board Members Present: Naomi Pacheco, Bill Hokanson, Veronika Fernandez, Julie Donohue and Suzanne Chase

Board Member Absent: None

Fire Fighters Present: Terri Fisher, Pam Youngren and Darrell & Carrie Mather

Medical Directors Present: Carrie Mather

Treasurer's Report:

The Treasurer's report was emailed to all board members prior to today's meeting. Treasurer presented report.

A motion was presented by Veronika Fernandez and 2nd by Suzanne Chase to accept report and they passed unanimously.

Minutes of Previous Meetings:

Minutes of prior meeting, February 13th, 2017 were emailed to all board members prior to today's meeting.

Motion presented Veronika Fernandez and 2nd by Naomi to approve prior months minutes and they passed unanimously.

Fire Chief Report:

RCVF&R responded to 2 calls -1 controlled burn, 1 medical.

Brush 4 is ready for service. Jared is working on the electrical, however the truck is in service.

RCVFR now has 2 spare SCBA tanks and 2 bottles on brush 4, engine 61 and engine 1.

The online class's deadline is March 31.

Brush truck 1 may need to come out of service until the cost of fix can be determined.

Medical Training Report:

Carrie Mather will check with Parkview for donations Nitro gloves, gauze, band aids.

Web Masters Report:

Suzanne to call tech support as Go Daddy due to issues with saving content and publishing data. It is not a case of clearing my cache. Suzanne believes it is code error issue. Darrell has an IT person that will work with Suzanne to resolve, so she can move on with development.

Suzanne has posted the RCVF&R Year to Date financial report as of January 2017.

She has also posted a picture of our new brush truck.

January 16, 2016 Board Meeting Minutes Continues

RCVF&R Certificate of Registration is posted to the website.

Suicide Prevention number is posted to website.

Old Business:

Grants & Donations:

Darrell and Veronika to meet on submitting for a hardship grant.

Naomi checked with Staples Re: in kind donations and was informed per Ed Marian that these donations will not affect Veronika's Fernandez's submission for her Staples grant for supplies.

Veronika will create a Letter of Donation spread sheet for In Kind Donations, so we can keep track of who we have presented request from.

New Business:

CESA, VFIS & Workman's Comp –Tabled

Budget Approval RCVFR for 2017:

Bill Hokanson, Treasure presented 2017 budget report. Motion was presented by Veronika Fernandez and 2nd by Suzanne Chase and passed unanimously.

Filling of Position on RCVFR Board:

Julie Donohue, accepted position as VP on the RCVFR board.

Training Schedule: TBD

Newsletter: Board decided that we would publish our newsletters in May and again in November.

Suzanne Chase has volunteered to type the content provided by RCVF&R. She will need help to get them ready for mailing, with collating, folding, stamping.

Fundraising Events:

Calvin B. Smith, area resident and former member of HOA, Museum Consulting came to our meeting and presented a presentation on fundraising and offer his service to RCVFR for free.

RCVFR needs to develop a Fundraising / Grant/ Letter of Donation request packet that would include Certificate Of Registration / and other pertinent documentation to enclose with grant applications, letters of solicitation, etc.

Carrie Mather suggested Buffalo Wild Wings - RCVFR gets 10% of table sale.

Suzanne also suggested Apple Bee's – they do a pancake breakfast.

Veronika suggested Amazon Smiles

Veronika suggested the possibility we share with the Newton Ranch for our annual fundraiser on August 19th at 1:00p.m.

Board decided that we cook smoked beef briskets instead of doing a pig roast.

Darrel Mather, fire chief reaffirmed that all must complete the online classes by March 31st, 2017.

Another option would be to take an 8 hr. class at Beulah Fire Department.

Work day to be setup at firehouse for Saturday 25th.

Plaques: Board decided to give up on plaques for Joe and Chris, due to lack of communication and attitudes.

Plan 2017 RCVF&R Budget – Tabled

Roberts Rules - Board decided to use the casual version.

By-laws: Tabled till next meeting due to time with Mr. Smith's presentation.

Mission Statement: Tabled till next meeting.

Project Management/Plan: Encourage all board members to help with the grant seeking process.

Create an office/shop inventory list with model, serial number and photo.

Next Board Meeting: March 14th, 2017 at 16:00 hrs. (4:00 p.m.) at Firehouse.

Adjourned Meeting: 18:20 hrs. Motion presented by Veronika Fernandez and 2nd by Suzanne Chase.