

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on February 5, 2018, at Julie Donohue's house located at 2378 Bronquist Rd., Pueblo, Colorado, 81005.

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

Board Members Absent: Sally Martin

Firefighters Present: Chief Darrell Mather, Asst. Chief Carrie Mather

Guests Present: No Guests were in attendance.

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 7:12 pm.

Minutes of Previous Meetings:

A motion was made by Tammy to accept the minutes without exception and seconded by Bill. 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 Kennette to accept the Treasurer's Report without exception and was seconded by Tammy. The motion carried.

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. There were 2 calls one was out of district and the other one was a medical call on Siloam Rd. Tender, Engine 1 and Engine 2 are all out for repairs. Engine 2 will be back in service soon. Training went very well. AFG grant was not completed but will be reopened in August 2018. We have 3 junior fire fighters on the department. A date was set to organize shelves at the fire department for Monday February 12, 2018 at 10:00 am.

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 supplies are good.

Web Masters Report:

No Report

Old Business:

- Chili Cook off Kennette stated that the event went very well and would like to acknowledge Sally our new board member for jumping in taking up the slack. Darrell felt that we need a committee leader to run future events. Kennette suggested that the Fire department only do one fund raising event a year when the weather is warmer to avoid the extra expenses.
- Annual Meeting has been postponed to June 23, 2018 with breakfast from 7:00 am to 9:00 am and the meeting would start about 9:30 am.
- Darrell will take care of the EMR Course and will update at the next meeting
- Tammy will contact Suzann to get the previous minutes and records for the fire department board. She will work with her regarding the website.
- The new fire department was discussed and will be tabled until the property is donated.

New Business:

- Bill requested we ask Sally if she would be an archive officer to be in control of all the documents.
- Response to the Chief of the Beulah fire department will be made by Kennette and Jim Hurzelur and the board can approve the letter.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, March 5, 2018 at 5:00 pm at Bill's house 645 W Capistrano Ave in Pueblo West, CO 81007. Bill motioned to adjourn the meeting and Kennette seconded.

Meeting Adjourned at 8:17 pm.