

RED CREEK VOLUNTEER FIRE & RESCUE
2579 Canyon Heights Road, Pueblo, Colorado, 81005
January 16, 2016 Board Meeting Minutes

Meeting Called to Order: President, Naomi Pacheco called the meeting to order at 16:15 hrs.

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

Board Member Absent: None

Fire Fighters Present: Terri Fisher, Rick Ludwig, Pam Youngren, Darrell Mather

Guest Present: Julie Donohue

Medical Directors Present: Carrie Mather

Minutes of Previous Meetings:

Minutes of December 12th, 2016 meeting were emailed to all board members prior to today's meeting.

Minutes were not read or reviewed this meeting, however were approved with an addendum to be filed with these minutes.

Treasurer's Report:

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

A motioned was presented by Veronika Fernandez and 2nd by Naomi Pacheco to accepted report and it passed unanimously.

Fire Chief Report:

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

Brush 2 needs to come out of service per fire chief, Darrell Mather and Rick Ludwig, our mechanic.

Fix for brush 2 TBD - is it worth the cost?

Interim Fire Chief, Darrell Mather Crew Assignments:

Justin Youngren, Assistant Chief – Fire Ops

Bill Hokanson, Captain: Ops & Safety:

Lieutenants: Terry Capshaw Jr. & Jared Shelton (under Bill Hokanson)

Ed Carlson, Captain, Equipment:

Medical Training Report:

Carrie Mather is working on donations for medical supplies. Nitro gloves are the preferred choice due to latex allergies.

Justin and Pam Youngren offered to loan RCVF&R 2 AED's that RCVF&R will need to pay back when funds become available.

January 16, 2016 Board Meeting Minutes Continues

Web Masters Report:

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.

RCVF&R Certificate of Registration is posted to the website. Done (working on links)

Suicide Prevention number is posted to website. Done (working on links)

Add link for Colorado Revised Statutes on website. (Working on link)

Old Business:

Joe Dyjak & Chris Gibson have sold their property and are moving to New Mexico and are no longer affiliated with RCVF&R.

Signage on fire station – No quote as of yet, Terri still interested in doing.

Grants & Donations:

Veronika Fernandez has 3 pending grants and Bill Hokanson has 1(Kampe Foundation)

New Business:

Announced vacancy on board: Board ask Julie Donohue if she would be interested in a position on the board.

The Board authorized the purchase of Brush 4 and SCBA equipment from West Park FD

Motion presented by Bill Hokanson and 2nd by Naomi Pacheco to advance Darrell Mather from Interim Fire Chief to Fire Chief.

Review By Laws – Veronika Fernandez to review.

Bill Hokanson motioned to authorize the sale of engine 61 and Veronika Fernandez 2nd the motion.

Plan Annual Fundraiser - Tabled

Plan 2017 RCVF&R Budget – Tabled

Appreciation Plaques for Joe & Chris are undecided due to lack of communication.

Training Classes: Check Online classes as a possibility.

Next Board Meeting: February 13, 2017 at 16:00 hrs. (4:00 p.m.) at Firehouse.

Adjourned Meeting: 18:03 hrs.

Suzanne Chase, RCVF&R, Secretary