

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on January 7, 2018, at the Tammy Toxvard's house located at 3637 San Isabel Dr., Pueblo, Colorado, 81005.

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

Board Members Absent:

Firefighters Present: Chief Darrell Mather, Asst. Chief Carrie Mather, Pam and Justin Youngren, Ed Carlson

Guests Present: Lu Toxvard

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 4:12 pm.

Minutes of Previous Meetings:

A motion was made by Bill to accept the amended 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 Kennette to accept the Treasurer's Report without exception and was seconded by Julie. 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 a roll over car accident and the other one was a two car accident. Engine 1 is repaired and need a place to be stored. Tender is getting a valve fixed. Training went very well.

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 there was one was a roll over car accident and the other one was a two car accident.

Medical Report continued:

Darrell is working on the Create grant to help pay for the EMR course. He is looking for the options for different types of training. Suggestions were made if the community or the fire fighters want to take the class could they pay a portion or all of the class cost.

Web Masters Report:

No Report

Old Business:

- Tammy spoke with Suzann to get the previous minutes for the fire department board. She will work with her regarding the website.
- The new fire department was discussed and will be on hold until the contracts for the donated property, without any commitments attached, has been signed. Darrell will address the community at the chili cook off to get their input and support.
- The date for the annual meeting was set for June 16, 2018 at 7:00 am which will include a pancake breakfast before the meeting.

New Business:

- Kennette would like representatives from each of the subdivisions to show up to our board meetings. She will address the community at the chili cook off.
- A motion was made by Tammy and was seconded by Bill to add Sally Martin to the fire department board. The motion carried.
- Tammy took the 2 classes required for insurance for the year which saved the department \$227.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, February 5, 2018 at 1900 at Julie's house 2378 Bronquist Rd., Pueblo, CO 81005. Kennette motioned to adjourn the meeting and Julie seconded.

Meeting Adjourned at 5:40 pm.