

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on July 10, 2017, at the Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005.

Board Members Present: Naomi Pacheco, Bill Hokanson, Suzanne Chase, Julie Donohue, Tammy Toxvard

Board Members Absent: Veronika Fernandez and Kennette Oldham

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

Guests Present: Kevin & Tracy

Call Meeting to Order:

President Naomi Pacheco called the meeting to order at 1618 hours.

Minutes of Previous Meetings:

Minutes from the meeting held June 12, 2017 were e-mailed to all of the board members prior to this meeting and a motion was made by Tammy to accept these minutes without exception and seconded by Suzanne. The motion was passed by quorum.

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 Julie to accept the Treasurer's Report without exception and was seconded by Tammy. The motion was passed by quorum.

Fire Chief's Report:

Chief Mather submitted his monthly report in writing and is attached to these minutes.

Medical Report:

Asst. Chief Carrie Mather submitted her monthly report in writing and is attached to these minutes.

Web Masters Report:

Suzanne reported that the site is up to date. If Suzanne decides to resign from the board of directors, she has offered to continue as the Web Master and continue with her duties as Editor in Chief of our newsletters.

Grants:

We have been approved for a \$250 donation from the US Bank of Pueblo, but as of today's date, we have not yet received a check.

Old Business:

- The Revised RCVF&R Bylaws were presented for review, and a motion was made by Bill Hokanson for review, final ratification, and signature. Naomi seconded the motion to adopt the revised RCVF&R bylaws and the motion carried by quorum.
- The Fundraiser Committee has been unable to find a band for the BBQ Brisket fundraiser event, and therefore cancelled our venue contract. August 19th is no longer available at the Goodpasture Barn.
- It was agreed that if we have a fundraiser event this year, we would sell tickets for a 50/50 drawing.
- The Fundraiser Committee believes the tickets, wristbands, and posters can still be used with some modifications.

New Business:

Bill presented the board with an Ethics Policy and made a motion to adopt this policy for the entire organization. The motion was seconded by Tammy and was passed by quorum.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, August 7, 2017 at 1900

Meeting Adjourned at 1745

Addendum: Immediately following the meeting, Naomi Pacheco tendered her resignation, herein attached to these minutes.

Bill Hokanson, Treasurer
RCVF&R Board of Directors