

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on July 12, 2018, at the home of Bill Hokanson located at 645 W Capistrano Ave, Pueblo West, CO 81007.

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

Board Members Absent: Julie Donohue

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

Guests Present: None

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 7:00 pm.

Minutes of Previous Meetings:

The minutes of the previous board meeting held June 14, 2018 were read by Kennette Oldham. Kennette motioned to accept the minutes as presented and the motion was seconded by Tammy. The motion carried unanimously.

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 Tammy to accept the Treasurer's Report without exception and was seconded by Kennette. The motion carried unanimously.

Fire Chief's Report:

Chief Mather submitted his monthly report in writing and it has been made a part of these minutes. Darrell discussed in detail his report verbally with the board members present. Bill motioned to accept the Chief's report without exception and Kennette seconded the motion. The motion carried unanimously.

Medical Report:

Asst. Chief Carrie Mather submitted her monthly report in writing and it has been made a part of these minutes. Carrie discussed in detail her report verbally with the board members present. Carrie informed the about a donation of cervical collars. The board will send a letter of recognition of donation in kind. Carrie informed the board Carrie mentioned that the original red medical bags are too

Medical Report Continued:

small and are not very efficient. Perhaps some of the bags will need to be upgraded in the future. Kennette motioned to accept the Medical report without exception and Bill seconded the motion. The motion carried unanimously.

Web Masters Report:

Tammy Toxvard mentioned GoDaddy wants to charge for the web site. It was decided in this meeting that Chief's friend Dan may redesign and set up a new web site with the assistance of Tammy, our web-master, thus allowing us to drop the GoDaddy account.

Grants:

Libby Samaras offered to help with our grant writing efforts. Kennette will follow up on that front with Libby at her convenience.

Old Business:

- Brush 4 remains un-titled. Bill Hokanson turned over the paperwork to Kennette Oldham for completion.
- 1979 PK C/30 Chevrolet one (1) ton mini-pumper VIN: CKL339B173309
- Chief Darrell Mather with finalize the Newsletter for publication in the next day or so. When the newsletter is done, the board will set a date to reschedule RCVF&R's Annual meeting. The board would also like to see the signage posted at the usual spots to advertise the Annual Meeting.
- The Mutual Aid agreement has been signed, sealed and delivered to Wetmore Volunteer Fire Department and is pending their confirmation to the agreement. Mutual Aid agreement with the county is still in process.

New Business:

- The station's color laser printer may be inoperable come time to print the newsletter and if that is the case, Kennette may be able to persuade her printer to donate the printing as a donation-in-kind.
- The board will work on ideas for fund raisers and discuss at the next meeting.

Next Board Meeting:

The next regular board meeting is TBD. Kennette motioned to adjourn the meeting and Tammy seconded.

Meeting Adjourned at 8:15 pm.