

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on June 12, 2017, at the Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005.

Board Members Present: Naomi Pacheco, Bill Hokanson, Julie Donohue, and Veronika Fernandez

Board Members Absent: Suzanne Chase

Firefighters Present: Chief Darrell Mathers, Carrie Mathers, Pam Youngren, and Terri Fisher.

Guests Present: None.

Call Meeting to Order:

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

Minutes of Previous Meetings:

Minutes from the meeting held May 8, 2017 were e-mailed to the board members prior to this meeting and are attached herewith. There was no motion made to accept these minutes at this time, but should be approved at the next board meeting.

Treasurer's Report:

The Treasurer's Report was presented by Bill Hokanson and a motion by Veronika Fernandez was seconded by Julie Donohue to accept the Treasurer's Report without exception.

Fire Chief's Report:

Calls: Chief Mather reported a total of 6 calls since the last report of May 8, 2017. 4 fire related calls, 1 medical, and 1 traffic control,

Apparatus & Equipment;

Of special note, Brush 2 is back at the station, but needs to be re-equipped and the steering still needs to be repaired.

Brush 4 will remain stationed remotely at Chief Mather's residence as our station is full. Brush 4 will be our first response vehicle on all calls.

Personnel:

Chief Mather made no mention of personnel status at this time.

Radio:

Fire 3 is still without radio communication.

Fire Conditions:

Fire conditions were not mentioned in this report.

Medical Report:

Asst. Chief Carrie Mather reported 1 medical call response and Flight for Life as dispatched, but did not transport.

Flight For Life presented a training session at the Fire Station which included landing zone procedures and patient and crew assistance techniques.

Web Masters Report:

No Report. Bill Hokanson commented on the Web Page management policy. The site must be owned by the RCVF&R organization, and controlled by the Board of Directors. If that cannot be accomplished, the board needs to kill the site.

President Naomi Pacheco and VP Julie Donohue will discuss this matter with Suzanne Chase.

Grants:

Veronika Fernandez reported she has not submitted any new grants since last meeting. Darrell has had contact with the Southern Colorado Community Foundation, and although we were denied a grant previously, they want to visit with Chief Mather and Director Veronika Fernandez to assess the condition of our Personal Protective Gear. A meeting has been arranged for 1000 hrs. on Thursday, June 15, at the fire station.

Old Business:

- Signs have been set up at Red Creek Springs West Rd & Hwy 96, Newton Rd and Hwy 96, Siloam Rd and Hwy 96 and Siloam and McDowell Rd announcing the date and time of the Annual Meeting. A special thank you to Eva Hokanson.
- A light lunch will be served following the Annual Meeting.
- Board of Director voting ballots will be made up by Julie Donohue for use during the Annual Meeting.
- There was a brief discussion concerning the order of the Annual Meeting. President Naomi Pacheco will make an Annual Meeting Agenda and distribute to the board members prior to the Annual Meeting.

- Bill Hokanson presented, and Julie Donohue made a motion to adopt the Mission & Vision statements herein attached, and was seconded by Naomi Pacheco and was passed by quorum.
- Naomi Pacheco made a motion to adopt the CORA policy & procedure herein attached and was seconded by Bill Hokanson and was passed by quorum.
- The Revised RCVF&R Bylaws were presented and motioned by Bill Hokanson for review and ratification. Naomi Pacheco seconded the motion to adopt the revised RCVF&R bylaws and the motion carried by quorum.

New Business:

- A discussion on the August “Brisket BBQ” Fundraiser brought up some ideas and issues to look at before the event. Such as ticket pre-sales, flyers for handout and insertion into the Pine Drive Telephone mailouts, printed tickets, wrist bands & ad posters, additional ADA compliant comfort station, and security.
- It was suggested that maybe we should hire a band for entertainment and dancing.
- Chief Mather presented a brief overview of his ideas on expanding the RCVF&R to building a second station on donated land from Mr. Billy Peetz.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, July 10, at 1600.

Meeting Adjourned at 1806 hours.

Bill Hokanson, Treasurer
RCVF&R Board of Directors