

# RED CREEK VOLUNTEER FIRE & RESCUE

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Minutes of the Board of Directors meeting, held on June 14, 2018, at the Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005.

Board Members Present: Kennette Oldham, Julie Donohue, and Bill Hokanson

Board Members Absent: Tammy Toxvard

Firefighters Present: Asst. Chief Justin Youngren, Pam Youngren, Ed Carlson and Jim Hurzeler

Guests Present: None

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 1726 hours.

Minutes of Previous Meetings:

The minutes of the previous board meeting held May 3, 2018 were read by Kennette Oldham. Bill Hokanson motioned to accept the minutes as presented and the motion was seconded by Julie Donohue. 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 Kennette Oldham to accept the Treasurer's Report without exception and was seconded by Julie Donohue. The motion carried.

Fire Chief's Report:

Chief Mather submitted his monthly report verbally by phone reporting 1 grass fire in our district and 2 mutual aid grass fires with Transportation Technology Center.

Medical Report:

No Report in Carrie's absence.

Web Masters Report:

No Report

### Grants:

Libby Samaras offered to help with our grant writing efforts. Where are we at on this subject?

### Old Business:

- Brush 4 remains un-titled. Bill Hokanson will get the paperwork to Kennette Oldham for completion.
- 1979 PK C/30 Chevrolet one (1) ton mini-pumper VIN: CKL339B173309

### New Business:

- Wetmore Mutual Aid Agreement discussed; do we have said agreement?
- Annual meeting postponed account fair and reasonable notice of meeting was not given to its membership per the Colorado Revised Nonprofit Corporation Act, Title 7-127-104 (1-3) (3a), Annual Meeting notice to members must show the date, time and place of meeting no fewer than 10 days, or if notice is mailed by other than first class or registered mail, no fewer than 30 days, etc.

### Next Board Meeting:

The next regular board meeting is scheduled for Thursday, July 12, 2018. Time and place to be announced.

Meeting Adjourned at 2035.