

# *Red Creek Volunteer Fire & Rescue*

*2579 Canyon Heights Rd Pueblo, CO 81005*

**Board Meeting, Monday March 13, 2017 at 16:00 at the Fire House**

**Meeting called to Order:** President Naomi Pacheco called meeting to order at 1612 hrs.

**Board Members Present:** Naomi Pacheco, Bill Hokanson, Julie Donohue and Suzanne Chase.

**Board Members Absent: Veronica Fernandez**

**Fire Fighters Present: Terri Fisher, Pam Younger, and Darrell & Carrie Mather.**

**Medical Director Present:** Carrie Mather

**Guest Present:** None

**Minutes of Previous Meeting:**

Minutes of February 13<sup>th</sup>, 2017 were read and reviewed.

Motion presented to approve minutes with minor corrections by Naomi Pacheco 2nd by Bill Hokanson.

**Treasurer's Report**

Bill Hokanson, Treasure emailed the treasures report prior to today's meeting. After a brief discussion a motion was presented by Suzanne Chase and 2nd by Julie Donohue motion to accept the report without exception and passed unanimously.

**Fire Chief Report:** Darrell Mather

RCVF&R received free truck from Wetmore fire department.

Light discussion should we strip brush 2? Expense?

Fire Chief Darrell Mather, presented a proposal for RCVF&R expansion on hwy 96.

**Pros and cons of expansion:**

Options:

- 1) storage for additional trucks
- 2) Pole barn or tuff shed approximately 60 X 100 building projection
- 3) Man power & money needed to man station.
- 4) Bill Peters, possible land donation. Darrell follow-up with Bill
- 5) Veronica Fernandez will check with Lowe's for building material supplies for project.

**Medical Report:** Carrie Mather – None

**Web Master's Report:** Suzanne Chase – no changes from last month.

**Old Business**

Grant update – Veronica staple, ENT Southern CO, Comma grant.

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## **Work day: Fire station (Saturday, March 25<sup>th</sup>) Admin organization at 10 am.**

- Schedule time/times –
- Go through file cabinets
- Organize/Purge – google how long keep record RC?

## **New Business:** Thank You Letters

- Thank You Letters to Pine Drive, Tim Hoiles & Mr. Calvin Smith for his presentation & offer to help RCVF&R in our fundraising efforts.
- Chris Truby's request for donation from Pine Drive for Internet/Install per Dick Seller with free high speed was granted and installed.
- Proposal to loan RCVF&R (2) AED's (Automated Electronic Defibrillators). Good Samaritan Fire Search Rescue, here in referred to as (2) GS-FSR on loan from Justin & Pam Younger for the amount \$1,300 each for total \$2,600 w/o interest to be paid as soon as funds are made available. Motion presented by Suzanne Chase and 2<sup>nd</sup> by Julie Donohue

**Newsletter:** Suzanne Chase stated RCVF&R needs members of FD to start submitting data so she can start working on now if we want to meet a May deadline.

## **Fundraiser:**

- Carrie Mather, suggested RCVF&R donation a fire mitigation project as a door prize.
- Darrell reported that Wetmore FD is willing to help us with RCVF&R Fundraiser.
- Darrell to approach cultivators as they will have better coverage.
- Pay FB to run special ad for annual fundraiser.
- Board needs to contact Mr. Calvin Smith regarding his offer to help RCVF&R with our fund raising efforts.
- RCVF&R promote fundraiser in our churches, Beulah Buzz, Facebook, Chieftain Community calendar and WAFM radio stations and other stations.

**Next Board Meeting:** April 10, 2017 @ 16:00

**Board agreed to set the 2<sup>nd</sup> Monday as our regular meeting date and ask that all board members to remember to keep this date clear on their calendars.**

**Adjourn Meeting:** Motion presented by Bill Hokanson & 2<sup>nd</sup> by Suzanne Chase to adjourn meeting 1423 hours.