

# RED CREEK VOLUNTEER FIRE & RESCUE

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Minutes of the Board of Directors meeting, held on March 5, 2018, at Bill Hokanson's house located at 645 W. Capistrano Ave in Pueblo West, CO 81007.

Board Members Present: Kennette Oldham, Julie Donohue, Sally Martin, Tammy Toxvard and Bill Hokanson

Board Members Absent: No board members were absent.

Firefighters Present: Chief Darrell Mather, Asst. Chief Carrie Mather, Pam and Justin Youngren, Jim Hurzelur, Kayla Bell, Ed Carlson and Chris Truby

Guests Present: Eva Hokanson

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 5:29 pm.

Minutes of Previous Meetings:

A motion was made by Kennette to accept the minutes without exception and seconded by Bill. The motion carried.

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

Fire Chief's Report:

Chief Mather submitted his monthly report orally during the meeting and will follow-up with a written report later in the week. There was 1 call that was canceled. All trucks are back in service. Fire department work bench has been built and the station is clean and organized. The security system has been installed and running. We have four cameras with the ability to have eight up to cameras. They record the activities and it can be accessed via an app on their phone. Darrell will be going to Alabama for a hazmat tech class which is paid for by FEMA.

Medical Report:

Asst. Chief Carrie Mather submitted her monthly report orally during the meeting and will follow-up with a written report later in the week. Asst. Chief Carrie Mather stated that the supplies are good and there were no medical calls.

Web Masters Report:

No Report

Old Business:

- Chili Cook off update. An email with a letter was returned to the fire Beulah Chief with appropriate responses. Kennette donated the cost for the second plaque to the fire department. Bill suggested the fire department should cut back on expenses for future fund raisers. Bill also suggested for work days have everyone bring a dish to share and not buy food. The board discussed other ways to encourage community donations.
- Tammy worked with Suzann on the website and also talked to her regarding the previous minutes and records for the fire department board. Suzann will get the documents and minutes to the board.

New Business:

- Justin provided information on previous department Standard Operating Procedures (SOP). He provided an updated SOP for the department which Darrell agreed to ratify and adopt. Sally suggested that we provide laminated versions for the firefighters to carry with them. The SOPs will also be posted in the fire department.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, April 2, 2018 at 7:00 pm at Julie's house located at 2378 Bronquist Rd., Pueblo, Colorado, 81005. Bill motioned to adjourn the meeting and Kennette seconded.

Meeting Adjourned at 6:46 pm.