

Red Creek Volunteer Fire & Rescue

2579 Canyon Heights Rd Pueblo, CO 81005

Monday May 8th, 2017 at 16:00 (4:00 pm.) at the Fire House

Meeting called to Order: President Naomi Pacheco called meeting to order at 1611 hrs.

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

Board Member Absent: Veronica Fernandez and Julie Donohue

Fire Fighter Present: Darrell & Carrie Mather.

Medical Director Present: Carrie Mather

Guest Present: None

Minutes of Previous Meeting:

Minutes of April 10, 2017 were read and reviewed.

Motion made to approve minutes by Naomi Pecheco and 2nd Bill Hokanson.

Treasurer's Report

Bill Hokanson, treasurer emailed the treasurers report prior to today's meeting.

Motion presented by Naomi Pacheco and 2nd by Suzanne Chase and passed without exception.

Fire Chief Report: Darrell Mather

RCVF&R had 1 fire call, which was a false alarm fire.

Bill Peetz, will donate 1.5 acres of land for possible expansions.

Structure training to be held this Saturday May 13th, starting 9:00 a.m. sharp.

Flight for Life to arrive at 1:00 pm.

Medical Report: Carrie Mather

RCVF&R had 1 medical call

Carrie is working with Pam & Kayla on Search and Rescue Program.

Web Master's Report:

Suzanne stated that she would not be working on website until after the newsletter is mailed out.

Old Business:

Grant update – 1 letter of intent denied,

Staples approved for \$500, and FM Global Grant denied

By-laws: were tabled again, due to only 3 board members at this meeting.

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Old Business Continued:

Newsletter: Suzanne Chase, data and images are needed for the newsletter, so she can start working on the newsletter now if we want to meet a mid May deadline. Suzanne again reiterated that it is important that we get the newsletter out so RCVF&R can announce our Annual meeting and Fundraiser and give residents time to mark their calendars for our special events.

Fundraiser:

Julie our committee chair person was absent.

Board members present discussed the needs that are required for our Fundraiser due to the number of projected attendees would be as follows:

1 handicap porta potty,

Sheriff on site

Ambulance

Suzanne to create an events page on website and announce that public is welcome. Post "Bring a dish and get a discount at the door".

New Business:

CESA Grant /Sponsorship Program: Tabled due to Veronika absents.

Elderly in RCVF&R coverage area: Tabled also

RCVF&R Annual Meeting: Scheduled for June 24th, 2017 at 11:00 p.m. with a light lunch to follow.

Vacancies on the Board: Suzanne & Veronika plan to resign and Bill Hokanson is up for re-election. Notice to be mentioned in newsletter.

Add 2 more positions to the Board of Directors to lighten the load on present board members.

Amazon Smile Program – Darrell to talk to growers about using when they purchase supplies to help RCVF&R.

Rodeo – Dropped - too expensive at this time.

50/50 Raffle – RCVF&R to keep half of money collected and balance to go to winner.

Records Accessibility Policy (CORA)

Bill Hokanson, to provide Suzanne with info he wants posted to website.

RCVF&R may try in the fall a Soup/Chili Cook-off with entry fee.

Next Board Meeting: June 12th, 2017 @ 16:00

Adjourn Meeting:

Motion presented by Naomi Pacheco & 2nd by Suzanne Chase to adjourn meeting 1820 at hours.