

# RED CREEK VOLUNTEER FIRE & RESCUE

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Minutes of the Board of Directors meeting, held on May 3, 2018, at Julie Donohue's house located at 2378 Bronquist Rd., Pueblo, Colorado, 81005.

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

Board Members Absent: Tammy Toxvard

Firefighters Present: Chief Darrell Mather, Asst. Chief Carrie Mather, Edward Carlson, Bill Barr, Jim Hurzelur, Pam and Justin Youngren

Guests Present: Chas Clifton secretary from the Wetmore Fire Department

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 6:20 pm.

Minutes of Previous Meetings:

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

Fire Chief's Report:

Chief Mather submitted his monthly report orally during the meeting and a copy was e-mailed to all of the board members prior to this meeting. Chief reported that there were 2 calls last month. One was a mutual aid and the other a roll over. S130 class was taken by 2 people on the board 3 from the fire and 7 refreshers. Engine 2 in service and Brush 2 is available for mutual aide.

Medical Report:

Asst. Chief Carrie Mather submitted her monthly report orally during the meeting and a copy was e-mailed to all of the board members prior to this meeting. Asst. Chief Carrie stated that the supplies have been ordered. CPR classes need to be taken and she would like to purchase manikins. The board suggested research to find cheaper options.

Web Masters Report:

No Report

Old Business:

- Title for the brush truck. Bill will meet with Kennette to get this resolved.
- Insurance costs have gone up because the department has more people and we need to take more classes to help keep the rates low.

New Business:

Chas Clifton

- Chas Clifton secretary from the Wetmore Fire Department would like to update the mutual aid agreement with our department. The Board requested to review the agreement.
- Libby Samaras has offered to write grants for the fire department. The board is in favor and Kennette will follow up with her.
- The policies and procedures and bylaws need to be updated. The board will get together to go over them in June 25, 2018 at 9:30 at the Hen House.
- Annual meeting is on June 30, 2018 at 9:30 am.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, June 11, 2018 at 7:00 pm at Julie's house located at 2378 Bronquist Rd., Pueblo, Colorado, 81005. The July regular board meeting is scheduled for Thursday, July 12, 2018 at 7:00 pm at Julie's house located at 2378 Bronquist Rd., Pueblo, Colorado, 81005. Kennette motioned to adjourn the meeting and Julie seconded.

Meeting Adjourned at 7:07 pm.