

RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on October 2, 2017, at the Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005.

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

Board Members Absent: Suzanne Chase

Firefighters Present: Chief Darrell Mather, Asst. Chief Carrie Mather

Guests Present: No Guests were in attendance.

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 7:10 pm.

First Order of Business, was to approve the minutes from our last meeting.

Minutes of Previous Meetings:

A motion was made by Bill to accept these minutes without exception and seconded by Julie. The vote was, For: 4 Against: 0. 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. The board received both August and September reports. A motion was made by Tammy to accept the Treasurer's Report without exception and was seconded by Kennette. 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. Chief Mather stated the department has added a Junior Fire Fighter. His name is AJ Holderman and he is 15 years old.

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 fire department had 3 medical calls, 1 Motor vehicle accident call and 1 canceled Fire call as of August 1st. one of the medical calls was responded to by Beulah Fire Department. The fire department is good on supplies.

Web Masters Report:

No Report

Old Business:

- The BBQ Brisket fundraiser event update. Bill felt that the Firemen should not have been drinking at the event. It was agreed that if people come after the diner for the dance they would not be charged to get in.
- The Code of Ethics, Vision and Mission Statements for the wall in the department. Bill stated that we could have them laminated. Bill will forward them to the board to review and approve via e-mail.
- The department will not be getting the Sam's club cards.
- Chief Darrell stated the uniforms will be purchased by each fire fighter if they want one but he felt that the Chiefs budget should pay for the name tags and badges. The Badges will be returned to the department and reused if a fire fighter leaves the department.

New Business:

- President Kennette Oldham stated that she received an e-mail from Suzanne Chase resigning from the board but she would like to continue to update the website. The board feels that they should have the passwords to the site. Kennette will inform her what we need on the web site and if she feels that she cannot do what is needed the fire department has web tech that has offered to do the site for free. The board voted and approved to send her a gift card in appreciation for her work.
- Bill stated that the board needs to work on taking the classes required by workers comp for the insurance company. These classes would lower the cost of premiums. The Board and Chief Darrell agreed to work together to complete the classes.
- The board discussed the chili cook off for January 27 from 2 to 9 pm. The band would play from 4 to 9 pm. Darrell stated that the Barn Burners were interested in playing. It was agreed to meet at Julie's house Monday, October 9th at 9:30 am to plan the event.

- Darrell would like to purchase a conex storage container to be used to store items for uncluttering the building and make more room for the fire trucks. 24 foot container would cost \$2000.00 and would be taken out of the department budget. Tammy motioned and Julie seconded. The motion carried.
- Carrie requested the department purchase 1 stokes basket. Medical equipment budget would be charged for the expense. The board agreed.
- Newsletter should include the chili cook off information, letters from Chief and Board and the mission statement. It should be sent out by the first week of December.
- Bill requested help with some of the extra work for the fire department. Bill will make a list of the items that need to be done. The board agreed to help work on these items.

Next Board Meeting:

The next regular board meeting is scheduled for Monday, November 6, 2017 at 1900. Kennette motioned and Julie seconded to adjourn the meeting.

Meeting Adjourned at 8:35 pm.