RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on January 9, 2023, at Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005.

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

Board Members Absent:

Firefighters Present: Justin Youngren and Jim Hurzeler

Guests Present:

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 6:14 pm.

Minutes of Previous Meetings:

The minutes of the previous board meeting held were read by Kennette. Kennette motioned to accept the minutes with the revision and the motion was seconded by Julie. The motion carried unanimously.

Treasurer’s Report:

Bill gave a verbal Treasurer’s Report and a copy was sent by e-mailed to all of the board members. A motion was made by Kennette and seconded by Julie to approve the report. The motion carried unanimously.

Fire Chief’s Report:

Chief Youngren submitted his monthly report. Chief stated that the AED Battery in the department is working. Narcan dispensers are in and they have been distributed to Lu Toxvard and Chief. He would also like to hang them from the mirrors in the trucks. The new brush truck has been received and it runs well but now it will not start again. He is going to find out why and will talk to Roads and Bridges to get it fixed. The department has 2 new fire fighters and the gear will be issued next Saturday January 14, 2023. Josh Johnson is now the head of ESB. The department will continue to hold off with the Fire authority for now. Mutual aid is now in place for the state and a hand crew can be called under 72 hour rule or the county. There is no news on Red tack and we will not be doing. Chief has met twice with Jeff Miller regarding the fire department expansion and he will need a check for $6000.00 to get on the list to start building in May or June 2023. Bill will bring Justin a check. Professional first aid and CPR online classes have been setup and all fire fighters will need to take it.

Medical Report:

Chief Youngren submitted his monthly medical report. Justin discussed in detail his report verbally with the members present.

Old Business:

Bylaws will be looked at by the board and it will be reviewed and amended. Voting rules need to be addressed.

New Business:

* Annual meeting will be set for March 11, 2023 at 10:00 am. Tressa made a motion to set the date for the annual meeting and Tammy seconded. The motion carried.
* Newsletter will be put out 30 days before the annual meeting by Jim and Julie. Chief and Kennette will provide letters.

Next Board Meeting:

The next board meeting will be February 6, 2023 at 6:00 pm, at Justin Youngren’s home located at 8195 HWY 78 W. Beulah, Colorado 81023. Kennette motioned to adjourn the meeting and Tressa seconded. The motion carried.

Meeting Adjourned at 7:25 pm.