RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on February 6, 2023, at Justin Youngren’s house located at 8195 HWY 78 W. Beulah, Colorado 81023.

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

Board Members Absent:

Firefighters Present: Justin Youngren, Pam Youngren and Jim Hurzeler

Guests Present:

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 6:17 pm.

Minutes of Previous Meetings:

The minutes of the previous board meeting held were read by Kennette. Julie motioned to accept the minutes with the revision and the motion was seconded by Kennette. 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 5 firefighters went to the training class located at the Dispatch Center and was given a tour. The training fire on the plains in Sterling is coming it will be 3 days and cost $195 and includes 7 meals. The department received the AED batteries. Medical bags were checked and refilled Jim will order 6 pulse ox’s. The brush truck chief has been to Roads and Bridges to get the truck assessed. New driveway behind the department building has been cleared and ready to use for propane, water and sewer. A motion was made by Kennette and seconded by Tammy to approve the report. The motion carried unanimously.

Medical Report:

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

Old Business:

* Department building addition Kennette addressed with Bill why the check for the building was not delivered to Chief. Kennette, Tammy and Bill went to the Contractor’s home to issue the check for the deposit on the construction. The board voted to include insulation for the addition. We are waiting on side setback information to be able to start anything. The department will pull the permits in phases. A motion was made by Kennette and seconded by Julie to include insulation. The motion carried unanimously.
* Bylaws – To avoid legal misinterpretation the board voted to change the voting to 1 vote per property owner. The board voted to approve the bylaws. The vote carried unanimously.
* Adam with Gravel Locos contacted Jim for sites sign ups. Jim will talk to Adam and set up a meeting.
* Newsletter will be going out in the mail February 7. We will do the next letter mid-August.

New Business:

* SCR wedding venue is offering to hold a community gathering for a department fund raiser.
* 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 Annual board meeting will be March 18, 2023 at 10:00 am, at Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005. Kennette motioned to adjourn the meeting and Julie seconded. The motion carried.

Meeting Adjourned at 7:49 pm.