RED CREEK VOLUNTEER FIRE & RESCUE

Minutes of the Board of Directors meeting, held on March 4, 2024, at Fire Station located at 2579 Canyon Heights Road, Pueblo, Colorado, 81005.

Board Members Present: Kennette Oldham, Jamie Brown, and Tammy Toxvard.

Board Members Absent: Julie Donohue and Roberta Johnson.

Firefighters Present: Justin Youngren, Lu Toxvard, Jim Hurzeler, Pam Youngren

Guests Present:

Call Meeting to Order:

President Kennette Oldham called the meeting to order at 6:13 pm.

Minutes of Previous Meetings:

The minutes of the February 5, 2024 board meetings held were read by Kennette. Kennette motioned to accept the minutes and the motion was seconded by Jamie. The motion carried unanimously.

Treasurer’s Report:

Tammy 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 Jamie to approve the report. The motion carried unanimously.

Fire Chief’s Report:

Justin Youngren submitted the monthly report. Justin stated the radios are all ours and the maintenance and repair will be at our cost. Chief is working on getting the radio programed in the new truck 931. The old trucks will be sold soon and we will retain ownership of the radios. Salamander cards will hopefully be in by training and fire fighters will have to come to training to get the badges. A minimum of 4 trainings per year will be required for all fire fighters. A motion was made by Kennette and seconded by Tammy to approve the report. The motion carried unanimously. Jamie stated that there was a lot of positive community response to the hard work putting out the fire located on Hwy 96.

Medical Report:

Justin Youngren submitted the monthly medical report. Justin discussed in detail the report verbally with the members present. Three fire calls and one medical call.

Old Business:

* Building addition the board decided to get a mobile command unit instead of building on to the department. We will do the flat work after we get the unit. Lu suggested watching Richie Brothers Auction for used ones.
* Reflective address signs will be in the newsletter for preorders on the website. They will be assembled and ready for people to pick up. The department will order extra signs for more orders
* Canvas Credit Union Grant no update at this time.

New Business:

* Neighborhood outreach has been changed to April 13, 2024 and we will meet at the department at 9:00 am.

Next Board Meeting:

The next board meeting will be April 1, 2024 at 6:00 pm, 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 6:44 pm.