

# MINUTES OF THE CARSON COMMUNITY ASSOCIATION / FIRE DEPARTMENT

## BOARD MEETING 1/31/12

President Art Wilbur called the meeting to order at 16:15

### AGENDA:

Review 501 c 3 requirements  
Review recently added by laws  
Training  
Terry Wolff's presentation

From now on we will use the term CCA/Fire Dept. for any activity. The 501 c 3 was received under the name of CCA. Art thinks that our community will grow in the future and Carson will change into a town. We should have some fire equipment in a few months.

Art read the added by laws and copies were distributed to the board.

Discussed fund raising, we need to contact possible sponsors.

Elizabeth Brownrigg will publish a Newsletter soon.

The front article to be drawn up by board members as soon as possible. ( Rob Hughes, Elizabeth Brownrigg and Elisabeth Maier address the new non-profit status and explain it.

For future tax exempt donations we will need to give out a receipt, possibly devise a form. There are requirements that we need to follow. Ask Elizabeth B. if she already has a form.

Board Member Richard Hawley has not been able to attend any meetings. Art will contact him. If he resigns we can appoint a temporary replacement until elections.

Training: Feb 11 /12 the first responder class will begin and continue to about middle of March, there will be 9 sessions at 9 hrs. each. Cost will be about \$ 200-265 Per person, depending on the number of participants. There will be an additional fee of about\$75 for books.

Applicants will have to attend CPR class first, it will be offered before Feb.11, Art is organizing the class for Carson.

The training will be paid for by CCA. Bob Logue made a motion and Jerry Boxberger Seconded it stating that CCA will pay for applicants who will make a commitment to the fire department and who are unable to pay for the class presently, but are willing to make tax-deductible donations to CCA when they are able to do so. The motion was carried by all.

We have not received any applicants from Three Peaks; we need to contact David Baca.

Rob reported that he has spoken to Lynn EMT from Ojo, her husband Sid has a lot of knowledge about organizing a Fire Dept.. Lynn suggested, that we should ask for an in-service from him.

Next Friday, we will have a visit by the State Fire Marshall, the board is invited to attend. We will have a year of probation by him, the clock is already ticking.

Ojo is the only fire department that has received an exemption to be independent from the County.

Terry Wolff presented the current Carson Map in a large format that will be mounted in the Community Building.  
He also brought copies of the latest Carson Fire Dept. response list. Elisabeth asked if, for the next edition he could add CCA on the cover.

Terry is in touch with the Rio Fernando( Taos Canyon) Fire Departments Russ who is very knowledgeable and could educate us as well.

The Saturday Fire training in Carson has been successful and is a good morale builder.

Terry suggested that we create a building committee, Art wants to wait until after we meet with the Marshall. He registered two domains for the internet, we need to think how we want to plan our website and come up with content.

We decided that this board need to meet often to organize the fire department.  
Meeting adjourned at 18:00

Respectfully submitted by Elisabeth Maier

Present: April Anderson, Elisabeth Maier, Gerry Boxberger, Karen Boxberger, Rob Hughes, Art Wilbur, Bob Logue, Terry Wolff