

June 18, 2012 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Rob Hughes, Art Wilbur, Jerry Boxberger, and guests Sharon Wilbur and Karen Boxberger. The Wilburs' house, 4:30 pm

FD Update: We need to email the governor to get an appointment to see her for money. The Wilburs have gone through all the other channels to no avail. We need government funding.

Our 2 Main Challenges currently:

1. Garaging the fire truck in the winter in a building with heat and electricity. Bob Logue proposed a relatively affordable metal building, 16'x30' for probably under \$5000 installed. We could then insulate it cheaply. Possibly the Wilburs may be interested in purchasing such a building and renting it to the CCA. We have currently applied for a \$114,000 grant for a permanent building.
2. Pay for room and board for 10 fire fighters to attend the mandatory Structure Fire Training course in Socorro for two weeks in August, approximately \$500/person. We decided to do another pledge drive similar to "Adopt-A-Firefighter". It'll be "Help Train our Firefighters", with flyers at the Summer Fair, at the Poco Loco, in the *Carson O Piñon!*, etc.

Summer Fair Stuff: Rob can provide a 40' x 24' tarp for shade at the Summer Fair. People setting up will do so at 8 a.m. on July 1. The last Summer Fair Mtg is on Saturday, June 23, 1 pm, CCA Building.

Next CCA Board Meeting: Monday, July 16, 4:30 p.m. at the Wilburs'.

Next CCA General Meeting: Sunday, August 12, Noon, at the CCA Building, (Quonset).