

July 16, 2012 CCA Board Meeting Minutes

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

Fire Dept: The recent county administrative upheaval caused us to lose 2 allies: Jacob Caldwell was fired and Andrew Chavez was not re-elected.

It is now confirmed we have a 14' storage trailer that needs a window put in, we will be getting brand new radios, and we have a fully equipped brush truck from Peralta. Thursday or Friday Art will pick up the ambulance from Mtn Ambulance Svc. This is CCA property and cannot be taken by the county for use by other FDs. We refused the Taos County ambulance as it has a reportedly bad engine.

The mandatory Structural Fire Training course is in Red River in September. We intend to send 8-9 people.

Various:

The Rick Hill land donation for our FD has been deeded to Taos County. We now need a road in.

Rick Chavez has been out to see the roads- he is aware of the problems and he and Art are working together, no need to make service requests about this.

Elisabeth Maier and Francee Garrett will clean out the storage shed and discard junk.

Storage: we need to be able to hang things and shelve things in the storage shed. The 20 new bunker outfits will be hung in the new trailer.

Elisabeth Maier spoke with Deborah Perrin; evidently the 3 elephant stools got lost by UPS. This may be to our advantage as they were insured for \$1500.

Fair:

Deborah Perrin will write a letter for the Taos News. Elisabeth will email her the fair donor list.

Money: Our net total: \$2163.34. July 1 take-in: \$2035. Expenses: \$535. Trickle in: \$663.40
Food \$: BBQ= \$538 (-\$220 cost). Bake Sale: \$252. Frito Pie: \$71 Total food \$861.

Terry Wolff attended Rio Fernando's FD fundraiser, where they gave food away, and made big dollars on their raffle.

2013 Fair date: We decided upon 3 possible dates: June 23, June 30, and July 7. To be voted on in spring.

Fair location: discussion about moving it to FD property, as Eric is talking about charging the CCA next year. Art may be able to get us a military tent and get electricity to it by then. Rob will go on Trash & Treasures and ask for a big tent. We should also check newspapers and Craigslist. What about Mountain Home Furnishings' tent?

Fair activities: Terry Wolff suggested we have more functions for kids, such as demos on fire vehicles, more games, maybe a slide and swimming pool. Water sprinkling at the fair is a good idea.

CCA:

Next CCA meeting is August 12th. We need to have elections for our Secretary, Treasurer, and 2 board members. Last elections were in March 2011 for President, VP, and 1 board member.

We would like to involve Three Peaks more in our Fire Department activities.

We have a great board; we really accomplish things.

Next CCA Board Meeting is Tuesday, August 7, at 4:30