

August 7, 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

Fire Dept: Art went to the County Commissioners meeting to see if the CCA could possibly borrow \$ from the county for our temporary garage. The 2 acres the CCA deeded to Taos County is problematic: Rick Hill is trying to make deals with the county and refusing to sign a document he neglected to sign to complete all the appropriate paperwork for his land grant. Barb Martinez or County Attorney Malone may be able to help us. Once we have shelter for our trucks and get okay'd by Rudy Padilla with all the necessary paperwork we immediately receive \$48,000 from the State. Art will call Bob Logue to speak with Rick Hill asap. Both trucks and the trailer will be at the CCA General Meeting on Sunday, August 12th.

Trailer: window is in and it is ready to be made mobile. The brush truck now has a hitch on it for just that purpose thanks to Art bringing the truck to Rick Chavez. Our 5 radios are coming soon along with a person to program them for us.

Road/Land: still need to get more dirt stockpiled, approximately twice what is currently there. Then all the labor will commence. Rick Chavez will come to CCA Mtg on Sunday to discuss the road and firehouse land work. We can use the phone tree to alert Carsonites of this last-minute guest.

Money: Art got applications at Peoples' Bank for a loan for our community. We are probably going to propose taking out a \$10,000 loan for the temp. garage. We need to make a few additional purchases for the FD, but we have had most of our equipment donated. On site we will ultimately need two 15,000-gallon water tanks, a full bathroom with shower(s), a wash area for the vehicles, and an underground fuel tank.

Politics: We need to get the new commissioner to Carson before he takes office to see our needs, etc. The Boxbergers and Rob know him well. Rob suggested perhaps have a BBQ in the fall as a thank-you to the county, invite the commissioners, Padilla, etc.

Cattle: Sharon said the Forest Service is applying for a \$75,000 grant to fence the west boundary. Six signatures of Carson landowners bordering the national forest are needed.

Next board meeting is Thursday, September 13, 4:30 pm, the Wilburs' home