

# August 22, 2012 CCA Board Meeting Minutes

**Present:** Elizabeth Brownrigg, Rob Hughes, Art Wilbur, Bob Logue, and Terry Wolff. The Wilburs' house, 4:00 pm – 5:20 pm

**Metal Building:** We need to get the drawings from Coast-to-Coast Carports by September 3<sup>rd</sup> for the County Commissioners meeting on September 4<sup>th</sup>. Art is hopeful to get the County to agree to contribute \$7000. The building is 36' x 28' x 14'. It will have 2 roll up doors for the trucks and 1 walk-through door for people, as well as 2 windows.

**Utilities:** Kit Carson Propane will come out whenever we are ready and install a heater and tank. Kit Carson Electric will put up a pole once they receive the schematics.

**Financing:** The initial price from start to finish from Coast-to-Coast was \$22,000. However, if we do the insulation locally it will be much cheaper. The building price goes down to \$15,523.50 plus the insulation, installed. Art, as CCA President, has procured a \$12,000 loan with Coast-to-Coast. The terms are 9.95%. Approved payments would be \$255.51/month. In addition we need to pay Coast-to-Coast the preliminary fee of \$3523.50. Elizabeth has agreed to pay for this tomorrow as well as for the cost of insulating the building locally. Her terms are 7% and payback as soon as we receive money from the State, which we hope to occur within 7 months. We will then also be a Class 10 FD. Andrew Chavez could go out with a great final achievement under his belt.

**Public Regulation Commission:** Art went to Santa Fe and dealt with the red-tape of the PRC. We will soon be in good standing with them, (we failed to file last year and need to pay annual dues and the penalty, <\$50). Then we will get approval from County.

**Insulation:** Rob spoke with Charlee Myers. He had some concern we were going to erect a carport instead of a real metal building, and suggested we shop around. EGB already did a price check with SLV, whose lowest cost would be \$20,000 not including labor or insulation. Charlee said a standard bldg, 30' x 40', with insulation and installation, usually comes to about \$30K. Rob reached Dave Espinoza, who said our building would run about \$4500-\$4700 for insulation. Much better than C-to-C price.

**Miscellaneous:** National Forest Service is writing for grants for 40,000-gallon tanks for water storage for fires. If they get that grant, this will be *very* good for Carson. Spencer Wood from Bosque Farms advised us not to consider radiant floor heat for our FD building as the load is too heavy from the trucks. We also want to consider possibly adding on to the metal building in the future in addition to building another structure. We need to get money to install a hydrant at the West Rim MDWUA. Dave Baca gave Art the schematics for it as well as the price, all of which Art will present at the September 4<sup>th</sup> Commissioners' Meeting. From September 14 – 16 we have 9 people going to the Red River Structural Fire Training. Art proposed we give them \$500 as a group. Discussion continued about how/what to give them, concluding that we would pay for their room and board as we really are dependent on them. Art and Rob are going to attend this course, too, to gather information, but they will not be manually operating equipment. The person who owns the land behind the P.O. has agreed to give Kit Carson permission to move a utility pole on his land for the FD. We need to write the letter; he will sign.