

## SEPTEMBER 13, 2012 CCA BOARD MEETING Minutes

**Present:** Art Wilbur, Elisabeth Maier, Terry Wolff, Rob Hughes, Jerry Boxberger, & guests Sharon Wilbur and Karen Boxberger. The Wilbur's house, 4:30 pm

**Fire Dept:** Everyone who is involved with Carson VFD has to sign a "Request for Vender Information & Certification." for us to be reimbursed for any expenses we incur involving the FVD.

Our secretary needs to belong to the fire dept. and attend meetings in order for the minutes of the fire Dept. meetings to be approved by the county and state.

After a meeting Art had with Dana Durand, head of Taos County Fire Dept. Finances, he learned that Ojo Caliente Fire Dept. should be using their funding for our members who have been attending meetings and responding to calls for the past year. He contacted Nick Sena, O.C. Fire Chief, who said he would talk to Dana Durand.

Art needs to take all our records to Taos County attorney and manager showing the meetings our members attended and the training they have received. This will show that we belong to the O.C. Fire Dept. and should be reimbursed for the training we paid for.

We have radios from Rick Chavez. Art met with Eletha Trujillo, head of Homeland Security for Taos Co, and she gave us a base station, consisting of 5 boxes and an antenna. This needs to be calibrated and set up so there will be communication with all the fire depts. within Taos Co.

**Building:** As soon as Barbara Martinez and Mr. Malone approve the building plan submitted to the Planning Commission, the building will be ordered. It will take about a week for the order to come and approximately 4-5 days to install.

Aaron Keske will order R.V. antifreeze to run through the fire truck pumps in case of a freeze before the building is ready.

Art got an estimate from Kit Carson Propane for the heater in the building. The hanging heater will cost \$1410, CP conversion \$60.00, pipe in building \$40.00, labor \$500.00, State permit \$20.00 for a total of \$2030.

For the estimates on the insulation, Rob will give the building plans to David Espinoza of Los Alamedas Construction. It will be approximately \$5,000.

We need 2 additional estimates on the building for the county, so when we receive funding next spring we will qualify for that funding. Rob will work on this.

Art and Sharon Wilbur will be gone most of October. Aaron Keske will be filling in for Art and Rob Hughes will be in charge of the new building.

Next Meeting is Thursday, September 27, 4:30 pm, the Wilbur's home.