

# November 12, 2012 CCA Board Meeting Minutes

**Present:** Elizabeth Brownrigg, Elisabeth Maier, Rob Hughes, Art Wilbur, Terry Wolff, Bob Logue, and guests Sharon Wilbur and Peter Allen. The Wilburs' house, 3:30 pm

**Fire Dept Chief:** Art wants to introduce Brett Bower as our Fire Marshall- he has 28 years of service and can provide equipment. The Fire Marshall needs the knowledge, training, administrative experience, and the demeanor to deal with Taos County. However, Brett has personal problems currently, and does not want to do any administrative work, just the practical work for the FD. We are hopeful he will be up for the job by April 2013. Art is not qualified as a firefighter, but meanwhile, we will keep him in charge of the FD until Brett or someone else is able to step forward.

Elizabeth Brownrigg is the CCA Secretary. All CCA info needs to be sent out by her and no one else.

**CCA Plaque:** The CCA board voted unanimously to reimburse Tia Haynes \$159 for the plaque she ordered for Richard Balo, her father, for donating land to the CCA. Plaque will be posted in the Quonset.

**Money Matters:** Art said that we need to be wary of spending, as we soon need to obtain a large sum of money for the FD building. Terry Wolff presented a bill for web hosting for 2013 to the CCA for two sites totaling \$354. A very reasonable price, but not within our budget.

**Water:** Greg Scott is erecting a building and plans to put a 3000 gallon gravity-fed water tank on the roof for use by the CVFD in emergencies. Also, a new hydrant is now installed at the MDWUA on the Rim Road, so water can be pumped fast.

**Property:** We now have our 2 acres deeded back to us from Taos Co. The need for an SUP has been waived as per Barbara Martinez. Martinez also said county will prepare the land for the building for us for free because we let them park their machinery and dirt on it during the South Carson Road repair project. Art has met with the County Manager and it was a positive experience. The new County Commissioner is Gabe Romero. Art wants to invite him out and show him what we are doing. We talked about having a small party with all the commissioners and the CCA board.

**Building:** For county purposes, we are actually building a storage garage, not a fire house. Rob Says we need to focus on getting the shell of the building erected, then raise more \$ for the rest, due to the dropping temperatures. In May we will present the building and paperwork to the 6 commissioners and deed the land back to the county with amenities, which will include the total cost of the building. The commissioners will then vote to make appropriations to reimburse us for it. The current building plans from Coast-Coast Carports is not adequate. The CID said we need to do a better foundation than just concrete piers. In addition, the plans must show the insulation. Peter Allen got his electrical engineer to do a \$1200 set of plans for a tax write-off for us! The Coast-Coast plans have been revised for \$100. Insulation specs have been sent, and the type of insulation we need must be installed in the construction phase, increasing the cost by \$2500, bringing the total to \$7500. We need to procure multiple bids for the various aspects of the building's erection to present to the county. Meanwhile, Rob presented a cost break down for our

**28' x 36' structure. Currently, our main focus is to raise \$7000 to get us over the next big hump.**

**Christmas Party: Rob and Art are planning to go to Three Peaks to round up people and invite them to the CCA Christmas party, which will be on Saturday, December 15<sup>th</sup>, 5pm.**

**Next CCA Board Meeting is Tuesday, November 27<sup>th</sup>, 4pm, at the Wilburs'.**