

# December 14, 2012 CCA Board Meeting Minutes

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

**Old Biz:** minutes from the last board meeting, 11-12-12 were read and approved.

**Fire Dept:** Art is planning a BBQ at his house for the CCA Board and the Taos County Commissioners, Saturday, December 29<sup>th</sup>, 1 pm. It is important we socialize and make ourselves known to the county and keep them aware of what we're doing.

Brett Bower is having personal problems and not up for focusing on the training or admin aspects of the FD. He is okay with mechanic work. Art is holding his feet to the fire as Future Fire Chief. Art will stay on to be sure everything is in order, (grants, papers, etc). We need to get more people involved. If Brett isn't capable of taking over by April of next year, one person to consider for the position is Craig Bourne, Dept. Fire Chief in Ojo. He's got plenty of good experience.

**CCA Board:** Terry Wolff is resigning at the end of the year. He gave all the websites info to Sharon. Discussion about receipts for website domain names and hosting. Motion to talk to Peter Allen about standing in for Terry until the next CCA General meeting was passed. Rob will speak to him. If he is not interested, we will post a flyer before the next CCA General meeting.

**Plaque** for Richard Balo will be put up in the Quonset by Terry. We also need to get fire equipment out of there for the Christmas party on December 15.

**FD Garage and \$:** The approximate total cost for the new building is \$35K. We need at least 3 of the 6 commissioners to vote to repay us. Art recently signed an agreement with the County allowing them to store more items on the FD property in exchange for preparing the building pad, (including all back hoe work), according to the specs determined by the Planning & Zoning Dept. We still need to spend \$2200 in materials plus \$1800 in concrete for the foundation. Two weeks after the foundation is complete, the building gets erected. We need to have the 2 insulated garage doors available by then, cost: \$4400.

Elisabeth Maier suggested we write a personalized, USPS letter to some of the wealthier Carson land owners, asking for substantial tax-write-off donations. Jerry Boxberger proposed we first do a mass emailing to all of Carson, then follow up with the personal letters. EGB will do the mass email as soon as she gets some info from Rob.

Rob and Peter turned in all the necessary paperwork. Peter put his architect stamp on it and it was all approved, including the mechanical and electrical, by Santa Fe. Now Jessica Gutierrez in Taos needs to approve. Rob and Art went in to the Planning Dept. There is some concern about the flood plain and that the pad is still not high enough. Rob brought up the stock ponds that were built, wondering if they could be used to capture diverted water away from building site. There needs to be further discussion amongst the Planning Dept, Barbara Martinez, and the County Manager. The County has an interest in helping us. They have already waived \$500 in fees.

**Christmas Potluck Party:** Saturday, December 15<sup>th</sup>, 5pm, Quonset. CCA will provide spiked punch, regular punch, sodas, oil lamps, (Wilburs). Bonfire will occur weather permitting.  
Mtg adjourned: 5pm