

February 15, 2013 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Jerry Boxberger, Rob Hughes, Art Wilbur, Bob Logue, and guests Greg Scott, Sharon Wilbur, and Karen Boxberger. The Wilburs' house, 3:00 pm – 4:30 pm

This emergency board meeting was called to discuss the future of the fire dept and the building.

Art released Brett Bower as Fire Chief- he is just not capable of handling the position. Art is considering the man who helped start the Taos Pueblo FD. Additionally, Craig Borne is qualified and willing to help us on site.

We are short of funds for the building, and in order to get funding from Taos County, we need to erect the building first, and also submit its cost in time for their budget decisions in April. Art met with the new commissioner, Gabe Romero. He is 100% behind us and Art got a very good impression from him. Additionally, we know that both commissioners Dan Barrone and Larry Sanchez are also in support of our fire department, which means we should have no problem getting the county to reimburse us, barring any unforeseen circumstances. We are planning to have our budget completed and ready to present at the Commissioners' meeting on March 19th. Rob will have all the docs together including 3 estimates from the subcontractors in our area.

Rob has turned in the completed survey and elevation certificate, as well as all the other paperwork required with the building permit application. We are hopeful to receive the permit within the next couple of weeks. We plan to proceed with digging and pouring the foundation and stem wall as soon as the weather permits, which means average low temps being in the 20s. EGB has straw she will donate to the CCA to cover the footers while they cure. Once the pour is complete, we need to wait 2 weeks until we can do any dirt work or erect the building.

Financing: Rob put together some estimates. We will need roughly \$14,000 to get the foundation complete and ready for the building to go up, and then another \$15,000 for special items and to install heat and electricity. After some discussion, Elizabeth will lend the CCA \$20,000 and Greg Scott will lend the CCA \$10,000 to complete the building. Elizabeth will draw up agreements between each party and the CCA stating the terms agreed upon. The total building cost will be between \$37,000-\$40,000. \$9000 is going to be financed by a loan the Wilburs took with Coast to Coast Carport, which will commence 30 days after the building is erected.

We have a new air tank in Old Yeller, thanks to Rick Chavez, and will be able to haul/store 3,000 gallons of water. Also, Greg Scott is putting up a 3000-gallon water tank at his place and will always have a minimum of 1000 gallons on hand for emergency use.

The next CCA General Meeting has been moved up to April 3rd, because that is when the USPS is planning to announce the new PO hours, etc. At that meeting we need to elect Peter Allen as an official board member. We also need to choose a date for the Summer Fair. Art intends to invite Gabe Romero, as well.

Meeting adjourned at 4:30.