

May 18, 2013 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Bob Logue, Jerry Boxberger, Rob Hughes, Art Wilbur, Peter Allen, and guests Karen Boxberger and Sharon Wilbur.
The Wilburs' house, 5:00 pm – 6:30 pm

Old biz: both the General Mtg. Minutes for 4/27/13 and the Board Mtg. Mins for 4/7/13 were read, corrected and approved.

Fire Dept, Garage: Gov. Martinez volunteered her support for our FD. We won't receive any funds from the State or County until after July 1st. County approved reimbursing the cost of the storage garage once land is deeded to them. When the building is erected, gas and electric installation will follow immediately, also additional insulation, then we pass inspection, give all paperwork and land deed to County via Barbara Martinez, Co. Atty, who then approves us to receive \$39,000. Rob says the garage doors are stored in Taos and ready for installation when building is up. We are hopeful the construction will begin on Tuesday, May 21st and only take several days. Art spoke of the necessity for dusk-to-dawn lights.

New County Fire Marshall Alan Sanchez. He will help unify the County FDs, leading to greater efficiency and preparedness.

Storage Trailer=New FD Base Station: The trailer will soon be moved to the west side of the CCA/CDVFD Storage garage, (provided it is erected soon). It will serve as the office for the Carson District Volunteer Fire Department.

State Certification: Art stated that Rudy Padilla knows we intend to complete the building as soon as possible. However, *the item we must have complete in order for him to grant us the necessary NM State Certification is our communication equipment. Quite specifically radios with paging devices.* We are expecting to receive 5 from Taos County in the near future.

Tank Repair: Water leak in the left rear tanker tank has been addressed. Tanker ready for reassembly tomorrow. Equipment the CCA/CDVFD owns: Brush Truck, 1000 gal Tanker, and 2000 gal Tanker, (which is currently being serviced and updated by Taos County, esp. thanks to Rick Chavez.*

Roads: Completion of Hwy 567 C U Project, Thursday, May 23rd, 8-10 a.m. Meet @ Poco Loco. Specifically, between mile markers 1-3, south side; and from West Rim Road to mile marker 1, both sides. South Carson Road repair/improvement will recommence most likely after July 1st, when new \$ comes in to County.

Poco Loco Recognition Plaque: Upon Mike Lindsay's suggestion at the CCA General Meeting in April, the CCA commissions Terry Wolff to create an adaptable plaque which commemorates the Poco Loco General Store for each year they've graciously allowed the CCA to use their grounds for the Annual Summer Fair.

Treasurer's Report: As of April 30, we had in our account \$27,214.22.

Carson Summer Fair 2013: Will be on Sunday, July 7th, from Noon-8pm, Poco Loco. Elisabeth said there were 13 committees formed at the last meeting, but we need more people to fill these

committees. Publicity committee wants musicians' names by June 1st for flyers. David Elliot, Taos Letherwerks, may be able to procure free equipment, may know of a "known" Taos band that will play for tax write-off. Norm Davis will ask local artists if they want to set up booths and vend. Mike and Norm want cash for the horseshoe prizes. Discussion about having those prizes be a % of the \$ from the participants. Some new food items: corn on cob, sausages, and snow cones. Firefighters should wear their T-shirts to the event. Archery will replace the Turkey Shoot. The CCA Board needs to round up the prizes for the raffle by June 1st so tickets can be ordered and sold asap. EGB will make a flyer and email for the next Summer Fair Meeting, Tuesday, May 28th, 5pm, the Wilburs'.

Meeting adjourned at 6:30.

***Rick's daughter's funeral will be held at the Good News Christian Fellowship Church at 933 Ranchitos Road on Monday, May 20, 10 a.m.**