

August 17, 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', 4:00– 5:15

Old biz: The Board Mtg. Mins for 5/18/13 were read, corrected and approved. We accomplished *everything* on the list in the last 3 months.

Fair: We need to have a Fair Meeting in Feb 2014. We need to start making the games and the signage, (sandwich boards for roads, banner, etc). We also will be able to determine where to have the next fair- Poco Loco or the FD.

Fire Dept, Garage: Taos County is technically going to reimburse us for the amendments, (fire garage), that we put on the land we are granting them. Art has turned over all the paperwork. We are hoping to receive the funds to pay the lenders very soon. A port-o-potty will be located on site shortly. Rob has spent *many* hours getting the building completed. Once the insulation is done on Monday, we are ready for the Final Inspection. On Tuesday, August 20, the State Fire Marshall Rudy Padilla will be out to certify us. He has been very helpful. On the contrary, Coast-Coast Carports has not. We hope to get the State Funds this year, but it may be too late. The County will give us funding in monthly installments, and will reimburse us the building cost in a lump sum. Once debts are repaid, possible \$ bonus for volunteer firefighters who worked on building. Structural Training Course is available again in September.

Poco Loco Plaque: we are not sure exactly where in the works the actual plaque is. EGB will ask TRW.

Building Lettering: Carson Vol. Fire District in 6" letters will cost roughly \$300, uninstalled. Sharon will price larger sizes: 8", 10", 12" of white letters on a dark red background.

Antenna Pole: Bob has a 20', 3-legged metal tower, upon which the radio antenna can be mounted, extending 40'. It has a winch, and can be bolted to the building. Terry Wolff has volunteered to dispatch in the event of an emergency, as he lives nearby. Art would like Terry to attend a class for this.

Treasurer's Report: \$13, 825.87 in bank currently. We have an upcoming expense on Monday, approx \$1300 for building insulation.

Upcoming CCA Events: On Monday, October 7th, 9 am, we will have a Coffee & Donut Retirement Party at the Quonset to commemorate the Boxbergers' service at the USPS for generations. All Carson invited.

On Saturday, October 12, 1-4pm, we want to have a simple pot-luck BBQ at the new garage for and in appreciation of the firefighters who've donated their time, the County Commissioners, the County Attorney, and the County Manager, as well as the people who did the earth work.

Next Board Meeting Saturday, November 16, 4 pm, the Wilburs. Plan Christmas Party. Organize and chop wood at Quonset.