

Broad & Gales Creek Community Association, Inc.

3010 Hwy 24

Newport, NC 28570

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Andrew Guthrie, President Jimmy Cole, Vice President Robert Lewis, Secretary Melinda Ward, Treasurer

Minutes of Regular Monthly Meeting February 11, 2016

Meeting was called to order at 19:07

Members present were, Andrew Guthrie, Tony Matthews, Jimmy Cole, Melinda Ward, Terrance Mac Mahon Dusty Desteunder, Mark Rippeth, Tonya Winters and Robert Lewis, absent- Milon Morton. In-attendance Drew Guthrie, Noah Moore and Matt Low

Secretary's report: was reviewed; It was approved as presented.

Treasurer's report: Melinda said the accountant does not have the report and Julie was sick and they couldn't get the report ready. She got a bill from the insurance for 24k.

Fire Dept. Report: Tony reported they have applied for a 146k grant from the Assistant Fire Fighters and another grant to the state for turnout gear, hose and other equipment.

EMS: Given by Melinda, The county Commissioners' decided to give the non-profit EMS until July 1^{st} 2017 to have a parametric on site. They will have to go medic with a limited budget. She thinks it will cost approximately 75k for personal staff per year and will most likely require a tax increase of 1¢. They had meeting today with county commutation and they set some new parameters. They are going to start working on their budget. The open house is on February 21st from 3- 5:30

Building and Grounds report: Mark reported that they have cover pipes. He explains the ceiling tile upstairs were out because there is a leak due to condensation because the air is not flowing above the ceiling. Jimmy will contact someone for a solution.

Old business: A drawing from First Choice Fire & Safety along with a quote of 443,243.00 for a fire engine was handed out. They also offered a tanker for 262k 'Additional equipment will be needed for the new trucks. Melinda said the bank has a way to make the loan happen. A 1¢ tax increase will be needed to support the purchase. Jimmy said the light is on ordered and will be installed by the end of the month.

New business: It was mention that someone attended an EMS meeting wearing an open firearm and it caused concern from another member. The Fire Chief was approached and a policy was put into effect "No Fire Arms allowed" Terrance made a motion to not allow firearms in the EMS and Fire Dept. Mark second the motion. The motion went to discussion with several members in attendance having assorted viewpoints. Robert mentions to table the discussion until the next meeting. It was voted in favor by a 4-2 vote. Noah mentions that he has smelled cigarette smoke in the meeting room and even up into the foyer of the fire department and he would like someone from the board to attend an EMS meeting about the concern for smoking in the building. It was mention that the smoke could be coming from the EMS side through the door way that is in between the EMS and meeting room.

• Jimmy made a motion to proceed with the purchase for the combination of both trucks for 725k with the continuance of a 1¢ tax increase. Mark 2nd the motion. It was passed.

Meeting ended at 20:34

Respectfully Submitted by Robert Lewis, Secretary

Approved by_

Initials

Date