

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 May 12, 2016

Meeting was called to order at 19:08

Members present were, Jimmy Cole, Dusty Desteunder, Mark Rippeth, Melinda Ward, Andrew Guthrie, Milon Morton, Robert Lewis and Terrance Mac Mahon, Absent Tony Matthews and Tonya Winters. In Attendance - Drew Guthrie

Secretary's report: was reviewed and was questioned by Tony to redraw the motion by Drew regarding 3rd party fire equipment tests because he was not eligible to make a motion while sitting in for the chief. The motion was stricken and the updated minutes were resent via email.

Treasurer's report: Melinda handed out the reports and updated everyone. It was approved as presented.

Fire Dept. Report: Tony reported that both engines were down with alternator problems. He has contacted the sales rep for turnout gear and the order should be here by the end of the month. The budget will be heard at the county commissioners meeting on Monday. There are some classes coming up on the weekend. They will schedule to move the conex box on June 11th.

EMS: Given by Melinda, they have a new billing company. They are waiting to hear about their budget. They have started filling out some of the paper work for the paramedics. One of the longtime employees has quit. Calls has been up in the past weeks,

Building and Grounds report: Mark reported the floors in the bays have been done.

Old business:

The preventive maintenance contract will be held over until the next meeting to get another quote. It was mentioned the sprinkler system was not properly charged and never reset from test mode. Terrence mentions since the county commissioners are meeting on Monday to go ahead and vote to proceed with the contract to purchase the truck to get ahead of schedule. Robert asked about volunteers for the playground. Marked acknowledge he would help and Terrance mention to contact him when a date is schedule. The 3rd party motion was discussed as concerns due to liability, personnel, and equipment. The 3rd party will be certified and be done as a contract. Handling it as a 3rd party was agreed upon. No motion was required since it has already been done as a 3rd party testing in the past.

• Terrance made a motion to proceed with signing the contract for both trucks pending the budget approval. Jimmy 2nd it, the motion passed.

New business:

Andrew mentions he would like to open our next meeting with the pledge of the allegiance and the Lord's Prayer.

Meeting ended at 20:09

Respectfully Submitted by Robert Lewis, Secretary

Approved by_

Initials

Date