



Broad & Gales Creek Community Association, Inc.

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Andrew Guthrie, President
Jimmy Cole, Vice President

Robert Lewis, Secretary
Melinda Ward, Treasurer

Minutes of Regular Monthly Meeting

May 11, 2017

Meeting was called to order at 19:12

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

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

Treasurer's report: Melinda reported that she passed out last month and this month's report. The accountant sometimes differs from the county accountant about the category of items such as the April 30 turnout gear. It was approved as presented.

Fire Dept. Report: Tony reported that everything is running good. The calls are down at this time. The Fire department fund raiser is going well. There was some damage to a little round sensor when a fire truck backed into the EMS building during the Easter egg hunt. Since next month is the end of the physical year, the reports requested for inventory and ISO updates will be ready by next month.

EMS: Melinda reported: they passed their paramedic inspection. They're running paramedic and the last few days they've been running by themselves as the county has been over at Indian Beach. They're hoping to get their license in 3or 4 weeks. They had a person who came out and thanked them for saving his life and gave a donation. Everything is going good and they're trying to go through their last inspection for paramedic.

Building and Grounds report: Mark reported: a couple of doors at the station are in bad shape. The area has been set up for the washing machine. The gear washer is locked out and cannot be used until it is remounted .There is no fire extinguisher in the community building

Old business: Melinda will check on getting a credit card for emergency situations and payments. Milon confirmed the Marina has donated one wet slip to use as fund raiser. The EMS would like to place a sign in front to display upcoming events. A quote will be needed for the alarm door system. We have a quote for \$225 to do the sprinkler system inspection Mark will check on price to install a panic bar door alarm for the back entrance side door and contact Atlantic Glass to get price on the front door.

- Tony made a motion not to exceed \$800 to have the gear washer properly installed. Mark 2nd the motion. The motion passed.
- Terrence mad to motion to proceed with getting a credit card. Mark 2nd the motion. The motion passed.
- Mark made a motion to let the sign go out at week at the time prior to an event. Tony 2nd the motion. The motion passed.
- Milon made a motion to hire Patty to clean the community building twice a month and other pending occasions for \$150 a month. Tony 2nd the motion. The motion passed. (Mark did not vote)
- Mark made a motion to accept Sunland Fire and Protection for the sprinkler inspection at \$225 a year. Tony 2nd the motion. The motion passed.

New business: No new business

Meeting ended at 20:18

Respectfully Submitted by Robert Lewis, Secretary

Approved by _____
 Initials Date