



Broad & Gales Creek Community Association, Inc.

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<http://broadandgalescreekca.org/>

Robert Lewis, President
Tonya Winters, Vice President

Tony Bello, Secretary
Melinda Ward, Treasurer

Minutes of the Annual Meeting November 14, 2019

Meeting was called to order at 19:07

Board Members Present:

Tony Matthews, Mark Rippeth, Melinda Ward, Dusty Desteunder, Robert Lewis, Steve Phifer, Sallie Salter, and Tony Bello.

Community Members Present:

Ryan Garcia, Brian Lawrence, Jeff Batten, Patty Rippeth, Rick Stewart, Karen Stewart, Jamie Waters, Danny Moreno, Matt Low, Mr. and Mrs. Henry Garcia, Ashley Cox, Betty Ward.

1. Robert Lewis opened the meeting with the Pledge of Allegiance.
2. Sallie Salter led the group with prayer.
3. Robert Lewis referenced the recent Veteran's Day and had some words regarding Terrance MacMahon, former board member that passed away this year.

Secretary's Report:

1. Minutes from the 2018 Annual Meeting were distributed.
2. The report was reviewed.
3. Steve Phifer moved to accept the minutes.
4. Motion was seconded by Brian Lawrence.
5. The motion to approve the secretary's report passed

Treasurer's Report:

1. Chief Melinda Ward distributed financial reports and gave the Treasurer's Report.
 - a. Budget comparison for the year was presented
 - b. profit-loss report was reported
2. Tony Bello moved to approve treasurer's report, Steve Phifer seconded. Motion passed

Fire Department Report:

1. Chief Tony Matthews reported
2. 36 active members, 4 driver operators m-f,
3. 364 calls for 2018.
 - a. 237 Fire related calls.
 - b. 127 ems assists/smoke alarms/etc.
 - c. 86 mutual aid given
 - d. 33 mutual aid received.
4. Response Time: 3.47 seconds dispatch – in route. 10.05 minutes on scene from dispatch
5. 268 calls for 2019.
6. ISO reclassification from class 7 to class 5 (improved). This will reflect in community homeowner's insurance.
7. FD has acquired a boat for water rescue calls.
8. All trucks are in good shape
9. Oct. 18, fire prevention class for Bogue Sound Elementary was a success
10. Christmas party December 7.
11. Annual Santa Claus Ride December 14.
12. Need to start replacing air packs.
13. Process for creating first responder program to work with EMS. Provide quicker access for calls

EMS Report:

1. Chief Melinda Ward reported the need for paramedics has been answered.
 1. Four applicants for a full time medic.
 2. 31 total on paid staff. Medics are in shortage across the country
 3. 782 calls ran last year. Dispatched to 810
 4. Predicted to be over 800 this year.
 5. EMS stays on scene to perform CPR, no longer to transport for CPR. Improvements have been noticed.
 6. Drugs can now be administered.
 7. If a true heart attack is diagnosed, transport to Carolina East will be provided. EKG is now available for mobile devices for quicker response during transportation. Funded by a grant from Carolina East Medical Center.
 8. EMS does offer CPR classes if needed.
 9. EMS is now under DHHS not NCDOT anymore. It is expanding and growing.
 10. New director for the state, Dr. Winslow. NC is leading the nation in performance.

Building and Grounds Report:

1. Mark Rippeth reported
 - a. HVAC at community building replaced and one more may need to be repaired
 - b. Community Building has a new floor.
 - c. Generator is working at FD, out of power one day last week,

Committee Reports

No Committee Reports

Old Business:

No Old Business to report

New Business:

1. Elections. 3 Positions up for election
 - a. Ryan Garcia nominated by Tony Bello
 - b. Brian Lawrence nominated by Steve Phifer
 - c. Mark Rippith nominated by Pattie
 - d. Jeff Batten nominated by Ashley
 - e. Sallie Salter nominated by Matthew Low
 - f. Dusty Desteunder nominated by Danny Marino
2. Motion to close nominations was made by Tony Bello. Matt Low Seconded. Motion Passed.
3. Silent Paper Ballot was administered. Each member voted for 3 nominees.
4. Sallie Salter, Dusty Desteunder, and Jeff Batten were elected.

Adjournment

1. Tony Bello moved to Adjourn.
2. Steve Phifer seconded the motion
3. Motion passed.
4. Meeting Adjourned at 19:45.

Respectfully Submitted by Tony Bello, Secretary

Approved by: _____
 Initials Date