

Broad & Gales Creek Community Association, Inc.

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Phone: 252-247-2715

www.bgc-ca24.com

Robert Lewis, President Terrance Mac Mahon, Vice President Tony Bello, Secretary Melinda Ward, Treasurer

Minutes of the Regular Monthly Meeting March 14, 2019

Meeting was called to order at 18:25

Board Members Present:

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

Community Members Present:

N/A

Secretary's Report:

- 1. Tony Bello distributed the previous minutes.
- 2. The report was reviewed.
- 3. Steve Phifer moved to accept the minutes.
- 4. Motion was seconded by Mark Rippeth.
- 5. The motion to approve the secretary's report passed

Treasurer's Report:

- 1. Melinda Ward distributed the December treasurer report.
- 2. Final report has not been completed to date.
- 3. Natural gas is billed every other month. Typically \$500/month.
- 4. Trash pickup is twice monthly. Currently under contract from Waste Industries, transferred from GSI. Contract ends October.
- 5. Melinda was looking into a different insurance company due to the high deductible that we currently have. Current yearly bill due by March 15. Will look into changing companies.
- 6. Tony Bello moved to accept the treasure report.
- 7. Dusty Desteunder seconded the motion.
- 8. The motion to approve the treasurer's report passed

Fire Department Report:

- 1. Chief Tony Matthews reported.
 - a. Dodge still waiting on body shop.
 - b. Ice machine in kitchen has been replaced
 - c. 2 structure fires, 5 car pileup since last meeting
 - d. Still working on ISO targeted for inspection on April 8-9
 - e. Budget will be completed tonight at the budget meeting.
 - f. Back valve on Engine 4 was replaced.
 - g. A few new members, Auxiliary membership is strong
 - h. Firefighter certification classes start at the end of the month.
 - i. 80% of members will be at Chief Snyder's funeral. Engine 1 will be onsite at Civic Center

EMS Report:

- 1. Chief Melinda Ward reported.
 - a. Chief attended Administrator Symposium in Wilmington.
 - i. State is pushing for EMS and Fire to be separate.
 - ii. New policies will require Paramedics to have a minimum 2 year degree. Public hearings are currently underway.
 - iii. Currently a shortage of Paramedics across the state.
 - iv. Next year, instructors will be required to have a degree to teach at the college.

- v. Starting July 1, itemized statements need to be submitted monthly for Medicaid. Cost analysis data will be conducted to determine if call charges are "Fair"
- vi. "Treat No Transport" will be covered under Medicaid.
- vii. DEA will now require daily tracking for any drugs received during a call. 4 people must be witness. New protocols need to be written by July 1. DEA agent will either approve or deny protocol.
- b. Opening for a Paramedic. Currently seeking another.

Building and Grounds Report:

- 1. Mark Rippeth reported.
 - a. No report

Committee Reports

- 1. Cemetery Committee
 - a. Tony Bello read the minutes.
 - b. Currently on hold until Freda delivers all paperwork related to Cemetery so the Cemetery Committee can take control.
 - c. Cemetery meeting will be scheduled at next regular meeting.

Old Business:

- 1. Steve Phifer contacted county planning concerning the sign.
 - a. If considered non profit, cannot exceed 15 square feet of signage. Details of drawings would have to be submitted before any signage is installed.
 - b. If considered Public Business, 32 square feet of signage is allowed.
 - c. Set back determined after detail drawings are submitted and reviewed. Must be on owners property.
- 2. FEMA will get to Community Building at some point. Still waiting.

New Business:

1. No new business

Adjournment

- 1. Steve moved to Adjourn.
- 2. Dusty seconded the motion
- 3. Motion passed.
- 4. Meeting Adjourned at 19:17 PM.

Respectfully Submitted by Tony Bello, Secretary

Approved by: _____

Initials

Date