



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-247-2715

<http://broadandgalescreekca.org/>

Robert Lewis, President
Terrance Mac Mahon, Vice President

Tony Bello, Secretary
Melinda Ward, Treasurer

Minutes of the Regular Monthly Meeting May 9, 2019

Meeting was called to order at 19:18

Board Members Present:

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

Community Members Present:

N/A

Secretary's Report:

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

Treasurer's Report:

1. Melinda Ward distributed the treasurer report.
2. Verification was asked about "Non Emergency" Equipment. Melinda will update Fixed Assets 20006, may include "Emergency" equipment. She will provide a list.
3. Fixed Assets now need to be documented for all equipment.
4. Tony Bello moved to accept the treasure report.
5. Tony Matthews seconded the motion.
6. The motion to approve the treasurer's report passed

Fire Department Report:

1. Chief Tony Matthews reported.
 - a. New rescue boat has been purchased. Test runs went well. Title will be assigned to the association and then apply for registration.
 - b. Engine 4 valve has been ordered. Waiting to installed
 - c. Waiting on ISO results. Should be in next month.
 - d. Air packs are not going out of date. Hydrostatic test expires on the bottles. Expired bottles should not be used. Looking to replace 10 this year (Half of what is currently owned). This will take care of two engines. County reserves will be funding this. \$30-40k should be added by the end of the year. Tony will bring to the board purchasing vs. leasing. 10 air packs and 20 bottles Total.

EMS Report:

1. Chief Melinda Ward reported.
 - a. Hired a full time medic. While waiting for approval after county testing (10 days), she took on another job.
 - b. Hoping to hire a few new medics, but there is a shortage across the state.
 - c. May 16, EMS week is celebrated with a dinner open to the board at the station. 7:00pm.

Building and Grounds Report:

1. Mark Rippeth reported.
 - a. Air conditioner went out upstairs. Replaced capacitor. A quote for maintenance plan for EMS will be provided.

Committee Reports

1. Cemetery Committee

