



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 June 13, 2019

Meeting was called to order at 19:14

Board Members Present:

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

Community Members Present:

N/A

Secretary's Report:

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

Treasurer's Report:

1. No Treasurer's Report.
2. Terrance moved to accept, Mark second
3. Melinda will email and call a special meeting if needed.
4. Melinda and Julie are working together to itemize materials and equipment.

Fire Department Report:

1. Chief Tony Matthews reported.
 - a. Still waiting on ISO Report. Should be in very soon. There has been a tremendous amount of work that went into this.
 - b. Air packs, no commitment to any organization yet. 10 air packs at a time is proposed. Another station donated a few bottles for current use while still in date.
 - c. Finally have insurance on the boat. Ready to be used. Some adjustments are being made and a few repairs. Nothing major.
 - d. Fireman relief fund. Certain percentage of homeowners insurance is paid a portion to this. Money received is capped due to the number of members we have. Relief fund can be paid for workers comp and retirement system, accident and sickness policy. Will cover approximately \$18,000.00 out of budget with this fund.
 - e. Over Budgeting in salary and wages. Part time shift in 2013 was set at \$11.00 per hour.
 - f. Chairman of fire and EMS committee presented budgets. They were not yet voted and approved.

EMS Report:

1. Chief Melinda Ward reported.
 - a. Still trying to hire a full time paramedic. A few PRN's are filling in during this busy month.
 - b. Melinda will work with NCWorks and Indeed to find candidate.

Building and Grounds Report:

1. Mark Rippeth reported.
 - a. HVAC Quote
 - i. Maintenance agreement proposal \$2935.63
 - ii. EMS repair \$5512
 - iii. Gas Pack Unit for Community Building \$11, 224.00
 1. Repair for Community Building \$622.800

