

Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

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http://broadandgalescreekca.org/

Tony Bello, President Steve Phifer, Vice President Sallie Salter, Secretary Jeff Batten, Treasurer

# Minutes of the Regular Monthly Meeting Sept 9, 2021

#### Meeting was called to order at 7:00

## **Board Members Present:**

Steve Phifer, Dusty Desteunder, Robert Lewis, Melinda Ward, Tony Matthews, Sallie Salter, Ryan Garcia, Jeff Batten, Tony Bello

Community Members Present: Mark Rippeth, Danny Moreno, Brandon Swain, Milon Morton

#### Secretary's Report: Sallie Salter

- 1. Minutes of the previous regular meeting were issued for approval.
  - a. Motion to accept Tony Matthews
  - b. Seconded by Dusty Desteunder
  - c. Motion passed

#### Treasurer's Report:

- 1. Review Treasurer's Report and financial statements
  - a. Motion to approve by Steve Phifer
  - b. Seconded Tony Matthews
  - c. Motion passed

## Fire Department Report: Chief Tony Matthews Reported

- 1. Trucks:
  - a. Dodge- replaced the water pump, ordered new seat cushions and cover for the front, needs a new blower fan heat and air system
  - b. Engine 4- Has had the computer reprogrammed and oil leaks have been fixed.
  - c. Engine 1- Awaiting Cummings to give a set date to have the truck to the shop
  - d. All other trucks and boat are fine
- 2. Building:
  - a. Upstairs bunkrooms and crew lounge have been closed to the members. AC unit has quit working and needs a new compressor. Battling mold issues again and need to get a dehumidifier for the ceiling area. Also need to run a vent and return to the top of the stairwell. AC company working on prices
- 3. Equipment:
  - a. Extrication equipment on Engine 1 is worn out and in need of replacement.
  - Membership has asked about the possibility of replacing the equipment sooner than next year's budget. Looking at an electric battery-operated system to replace costing approximately \$37,000 dollars.
  - c. Budgeted air packs are ordered.

## EMS Report: Chief Melinda Ward Reported

This past month has been very busy call volume has increased. Covid is bad in this County now. Get vaccinated. We just purchased an Ambulance from Indian Beach. The Chassis are still on back order, so

we did not want to sink any more money in EMS 6 We have a new Paramedic. We have a team now that really knows protocols and what to do taking care of our citizens. My staff turned in my name for hero of the week so last week I won. They interviewed me last week and aired it last week. We received our new Defibs / cardiac monitors. Both will monitor carbon monoxide levels we wanted this to use for Fire fighters if they ever are in a fire and get hurt etc. and need to be transferred to hospital. We can now monitor them. This is about it we have had a busy month

# **Committee Reports: Steve Phifer**

- 1. Building and Grounds
  - a. <u>Steve Phifer</u>:
    - i. Everything looked good at the Community Building other than neighboring lawn debris is starting to pile up.
- 2. Community Services (Community Building/Cemetery)
  - a. <u>Sallie Salter</u>:
    - i. We have a few rentals this month. It's rented for the next 4 weeks. We also had a busy month last month as well.
    - ii. I am going to try to start working on the bay area at the community building some more in the next few weeks to try to get it ready for the festival.
    - iii. I have canceled youth and church meetings for the next few weeks and not had any in the past couple due to sickness not just covid but the flu and other viruses
    - iv. Milon said he is almost finished with the cleanup; he is almost done with the stumps and working with DOT with the ditches as well.

## 3. Bylaws

- a. Robert Lewis
  - i. Reviewed Bylaws Assets and Finance Article VI for amendment input from the board.

## Old Business:

- 1. Grass is getting cut at the cemetery.
- 2. Stumps there large and some smaller ones, Milan is going to dig the stumps out
- 3. Spillway repair, any quotes on getting that done, prices on crushed granite

#### **New Business:**

- 1. Richard Sanitation every week waiting response back for trash pickup.
- 2. Big Ceiling fan in bay area need quotes to see pricing for them 2 fans for pricing.
- 3. Compliments on the Memorable out front Lowes donated flags and flag poles.

#### Adjournment:

- 1. Motion to Adjourn: Steve Phifer
- 2. Second: Dusty Desteunder
- 3. Adjournment: at 7:36 pm

Respectively presented by Secretary Sallie Salter.

Approved by:

Initials

Date