



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24, Newport, NC 28570

Phone: 252-222-3700

<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.
 - b. 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

