Broad & Gales Creek Community Association, Inc.

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Andrew Guthrie, President
Jimmy Cole, Vice President
Robert Lewis, Secretary
Melinda Ward, Treasurer

Minutes of Annual Meeting

November, 10, 2016

The Annual meeting was called to order at 19:05 pm. Members preset were Melinda Ward, Tony Matthews, Milon Morton, Dusty Desteunder, Mark Rippeth, Andrew Guthrie, Jimmy Cole, Terrence Mac Mahon and Robert Lewis. In attendance -Betty Ward, Tonya Winters, Matt Low, Noah More, Patrick Bello, Tony Bello, Robert and Lisa Strickland.

The meeting opened with prayer by Pastor Robert Strickland.

Secretary's Report the minutes were passed out … It was approved as presented.

Treasurers Report: Melinda distributed the reports. She said thing are going good considering what has been paid compared to the debts. It was approved as presented.

Fire Department Report: Tony reported that they had 216 calls year to date. 24 structure fires (6 mutual aid) 5 vehicle fires, 17 brush fires, 18 EMS assist, 36 motor vehicles accidents, 51 dispatch and canceled enroute, 65 alarm activation, (good intent miscellaneous calls)
There are 46 active members. 36 are volunteers, 29 certified, 12 uncertified, 8 part time employees. 5- Jr. Members.
For 2016 – The Fire Department Auxiliary was started. It has 4 members. A new Tanker is ordered and due to arrive late winter 2017. A new Engine is ordered and due late summer or early fall 2017. They are selling pink cancer awareness shirt for $15, Proceeds to help stop breast cancer.

EMS Report: Melinda mentioned the County did approve for them to procced to paramedic level by July 1st. They are hoping to be paramedic by the middle January 1st. Taxes were raised to 1¢ to fund the paramedic program. They are doing well; they have 5 full time and 2 part time employees, 10 volunteers, who do a lot of work there. They're running second calls a lot. Cherry Point awarded then with a picture for 20 year of participating at the Air Show. Their average call is about 750 – 800 a year. There are few things left to do before the renovation is completed. Everything is paid. They are still one of lowest EMS tax rates in the county.

Building and Grounds Report: Mark reported at this time there is no major repairs Things such as the HVAC maintenance has gone to outside contact.

Old Business: Andrew said that it was mentioned last year about incorporating to a town. It was discovered that state regulations that you have to stay a mile from the opposing town's district. Basically you could only have a town between the bridges.

New Business: No new business.

Elections of 2016 Up for**:** Milon Morton, Andrew Guthrie, Jimmy Cole, Melinda Ward, and Robert Lewis.

- Betty made a motion to reelect all the incumbents' members, Mark second the motion... the motion was passed.

Meeting ended at 19:21

Respectfully Submitted by Robert Lewis, Secretary

Approved by_____ _____
Initials Date

Elections: Up for in 2017 Dusty Desteunder, Mark Rippeth, and Terrence Mac Mahon

Up for in 2018 Melinda Ward, Andrew Guthrie, Jimmy Cole, Milon Morton and Robert Lewis