

## CCA Member Meeting

Oct 24, 2019

Call to Order at 6pm

Pledge of Allegiance

Guest Speaker – Rich Shortway, CFR Fire Chief

Full 4 person crew immediately heading to fire call instead of two previously with about the same response time. Good success recruiting volunteers – 8 with average age 40. They are getting a minimum of 36 hours training per year.

Calls are about 10% down from last year. Last year was down even more because of a decline in false alarms due to education of homeowners especially those from multiple false alarms from the same resident.

New campaign to educate renters on responsibilities for young kids around swimming pools – “Who’s watching the kids?” campaign.

Discussing the on-going concerns about water supply to major fires. The companies are experienced with tanker trucks and refilling from pools, the sound, ponds as needed. Always will be an issue, but well managed so far.

Discussed long term capital needs and funding sources, but a lot of data still needed to fully understand. We have five 5 major pieces of apparatus that cost \$80k per year to maintain. Also need to understand possible funding sources.

Approval of Minutes, 9/26/19 meeting

Motion seconded and approved

Director and Committee Reports

Betsy and Gerri traveling

Website design contract signed, deposit paid, and moving along

Donations needed for legal fund.

### **Bylaws Change Proposal**

Certification of Quorum - 31 proxies received by email and mail, 19 members in person

Motion made and seconded to change the minimum number of Board members required to 5. Barbara described the rationale. Unanimously approved.

### **Elections of Directors**

Four Directors nominated

- Gerri Adams
- Ed Cornet

- Charles Clayton
- Betsy Wheeler

All nominees seconded and unanimously elected. Continuing directors, Barb Marzetti and Gary McGee, terms expire next year.

**Old Business –**

Health Center - Betsy Wheeler not here, but will make a report of the feedback we received from the granting agency as to why our application was not funded.

Lawsuit – Report on status. Next hearing in December. Beginning the discovery and interrogatories phase. NC Travel and Tourism has assigned an attorney who is consulting with our attorney, Casey Varnell.

**New Business –**

Draft version of local and state government contacts for various services passed out for information to members as requested.

**Questions/ Comments -**

Question to explain why and how CCA members thrown off County Boards.

**Next meeting will be December 12, 2019 – business meeting followed by Holiday Social.**

**Meeting adjourned at 7:07 pm**