

Enchanted Circle Regional Fire Protection Association January 6, 2020 meeting

Call to order: By Chairman Hampton at 18:00

Agenda Approved or Amended & Approved: Deke amended the agenda to add Red River Brewing Company to New Business. Motion to approve the agenda with the amendment from Russ seconded by Clayton all were in favor motion passed.

Minutes Approved or Amended & Approved: Motion made by Deke to approve the minutes from previous meeting with a second from Russ all were in favor and motion passed.

Guests: none

Reports: Most services ran EMS call with a few fires around the circle

Old Business:

A. Outstanding Service Award Discussion: James did present a draft of the parameters of the Service Award. With discussion there was a suggestion made from Mike to change some wording in regards to if a chief is suggested for the award they would not have to endorse their own nomination. James did advise he would make the change to the document and there was a motion to approve the Outstanding Service Award with the change Mike suggested by Russ with a second from Bob all were in favor and motion passed.

New Business:

A. Red River Brewing Company: Deke brought up a fund raiser that Red River Brewing Company does to help out non-profits. This was also talked about at our previous meeting. He did ask for approval from the members to go ahead and tell the brewing company they could sponsor us for the month of February. A motion was made by Russ with a second from Jona to allow that to happen all were in favor motion passed. James advised he or Deke would work on the getting pictures to the Brewery for the flyer.

Training:

S-130/ 190: Clayton advised he would be in charge this year of the class. He did ask for help from everyone. The dates were also set and they would be April 13th, 17th, 18th, and 19th.

There were other training mentioned those were fire investigation class that will be held in March or February Mike and James would send out that announcement soon. There was talk about some theory based classes we had some hesitation on doing the classes because they may not keep people interested but Mike and Russ would come up with some ideas and bring them back to the group.

Announcements:

A. San Cristobal advised that they will be hosting a CPR and first aid class

B. SBR did advise us that they did have a new county manager

C. jona did tell us all of a website called on and off the job it was in regards to PTSD, Depression and other topics that Fire and EMS responder face on a day to day basis.

Action Items:

A. theory based classes Mike and Russ

B. Department Email lists all responsible

Meeting Review: all stated it was good.

Next Meeting: new Rio Fernando station February 3rd 18:00

Adjournment: motion made by Mike with a second jona.