ECRFPA Meeting Minutes

February 4, 2019, Moreno Valley Fire Department, Val Verde Station

1. Call to Order at 1802 hrs by Craig Sime.

Attending: John Murtagh, Mark Ortega, Mickey Richardson, Jim DeCastro, Scott Gibson, Russ Driskell, Bonnie Driskell, Chris Cote, Robert Coss, Joseph Godfrey, Ray Gonzales, Craig Sime, Mike Cordova, Bob Coss.

- 2. Agenda approved. Motion Chris Cote/Second Joseph Godfrey to approve Agenda passed.
- 3. Minutes approved. Motion Russ Driskell/Second Bob Coss approve Minutes of January 7, 2019 Meeting passed.

4. Guests:

a. Jessica Frastaci with Artesia Fire Equipment.

5. Reports:

- a. Questa: A few calls for EMS assist.
- b. San Cristobal: 1 vehicle accident, a few EMS assist calls, assisted El Prado Structure Fire.
- c. La Lama: A few EMS calls, assisted with El Prado structure fire.
- d. Angel Fire: 47 calls in January; received 2 SFMO grants; waiting on grant for new ambulance and new command truck; posted job opening for captain position; no fires.
- e. Sierra Bonita: Assisted burning of 13 slash piles for Sandia Pueblo; assisted Holman FD with structure fire in very cold weather.
- f. Eagle Nest: A few EMS assists.
- g. Moreno Valley: Nothing to report.
- h. Rio Fernando: A couple MVA's in Taos Canyon.
- i. Latir: Several EMS assist calls.
- j. Taos: 60 calls total for January; 5 structure fires; 2 mutual aid responses. Total for 2018 was 824 calls -- busiest year ever -- included 31 structure fires.
- k. Taos County: Waiting on three SFMO grant applications and an ambulance grant.

6. Old Business:

- a. Update on SFMO
 - Discussed legislature activity on SFMO move out of PRC, probably will not be to Insurance Bureau; some doubt it will happen this year.
 - Bill includes wording change to allow use of SFMO Funds to buy land.
 - Discussed proposal changes to wording on Fire Drills vs. Active Shooter Drills & School Lockdown.
 - Discussed proposed changes on Fire Damper Inspections, whether SFMO or private companies can do. Probably not this year.

7. New Business:

- a. Election of new chairperson necessary due to Craig Sime stepping down.
 - All agreed to do as "Interim Position" until July 1, 2019 when regular elections will be held.

 Nomination of Robert Coss, Taos Fire Department. Motion/Mike Cordova/Second Russ Driskell passed unanimously. Robert accepted nomination and indicated he is willing and able to hold the position.

8. Training:

- a. Angel Fire: Ice Rescue Course on February 9 and 10, 2019. Ice on Eagle Nest Lake currently 14" thick.
- b. NIMS Classes: To be done at Angel Fire Community Center over 4 days. Participants may take one or both classes.
- c. Wildland Class:
 - Probable start date: April 1 Course description & nomination forms were handed out
 - New: 3 squad bosses w/ experience along with more instructors
 - Nominations due March 22, 2019
- d. PIO Training at Taos County OEM. Nominations due February 18.
- e. Haz-Mat A & O Training:
 - Course description on State website
 - March 8, 9, 10 and March 15, 26, 17
- f. IS 100 and IS 200 taught in classroom (alternative to online course)
 - At Taos County OEM
 - Dates end of March thru April TBA

9. Announcements:

a. Discussion of last EMS meeting where the reorganized chaplain service was presented. They will be asked to come to March meeting.

10. Action Items:

- a. Chris Cote: Fill all instructor slots as well as 3 squad boss positions.
- b. Side discussion of the Taos Ski Valley avalanche and responses.
 - Communication was poor all around.
 - No move up & cover in place.
 - Unknown if enough ambulances were dispatched.
 - Main point agreed on was that IC needs to call for more resources EARLY as many departments may be 40 to 50 minutes away.
 - Incidents may be mass casualty, airplane crash, bus crash, etc.
- 11. Meeting Review: All good.
- 12. Next Meeting: March 4, 2019 at 1800 hours at Taos Fire Dept.
- 13. Adjournment: 1921 hrs.

Respectfully Submitted,

Scott Gibson, Chief

Eagle Nest Volunteer Fire Department.