

ECRFPA Meeting Minutes

March 4, 2019, Taos Fire Department

1. Call to Order at 1809 hrs by Robert Coss.
Attending: Scott Gibson, Bob Coss, John Murtagh, Robert Coss, Russ Driskell, Bonnie Driskell, Mickey Richardson, Jim DeCastro, Chris Cote, Joseph Godfrey, Russel Payton & Roberto Molino Jr.
2. Agenda Amended. Motion Russ Driskell/Second John Murtagh to approve Amended Agenda passed.
3. Minutes approved. Motion Mickey Richardson/Second Russ Driskell to approve Minutes of February 4, 2019 Meeting passed.
4. Guests:
 - a. Alley Barajas from Hillcrest Bank made presentation on Hillcrest Bank's services.
5. Reports:
 - a. Moreno Valley - None
 - b. Eagle Nest: Mostly quiet. Assisted State Parks and Eagle Nest EMS with an ice rescue.
 - c. Angel Fire:
 - 37 calls for February.
 - Angel Fire Garden Club meeting scheduled for 3/11/19 at Val Verde Station regarding the Penny Pines Program.
 - Upcoming IC-Classes, IC 300 & 400
 - Safety Officer Class
 - Ice Rescue Course went very well
 - New Training Coordinator is Craig Sime
 - Still have major water line off for a repair
 - d. Taos: 102 calls YTD, 42 calls in February:
 - 4 structure, 1 vehicle, 4 MVA,
 - 4 Haz-Mat - Ameri-Gas had smell of gas at plant, found leaking tank line and valve frozen open.
 - e. Taos Ski Valley:
 - Chief Mitch resigned.
 - Discussion that Ski Patrol handles most of the EMS calls. Everyone has fire frequencies in their radio, often have too much help.
 - f. Rio Fernando: 3 calls; 1 EMS call in snowstorm almost got trucks stuck.
 - g. San Cristobal: Mostly quiet. Students attended the Ice Rescue Course.
 - h. Sierra Bonita: Couple of mutual aid call-outs that were cancelled. 1 EMS call resulted in couple taken to hospital w/ TIA.
 - i. Latir: 1 call-out for wildland fire in Amalia turned out to be a brush pile.
6. Old Business:
 - a. Legislative issue update: Bill to move SFMO out of PRC was killed in Committee by the Union.
 - b. New Rio Fernando Station construction is going well.

7. New Business: None
8. Training:
 - a. IS-100/200 class - unknown if still on
 - b. Haz-Mat class at Questa is cancelled
 - c. NIMS 300/400 class in Angel Fire
 - d. S130/190 Wildland class:
 - Closing date: 3/22/19
 - Need more students
 - Morning briefing change from 7:30 AM to 8 AM
 - Have most instructor slots filled
 - Need 2 more squad bosses
 - e. Extrication Class - Everyone interested
9. Announcements:
 - a. Sierra Bonita finally has running water in the Station! But no Certificate of Occupancy yet.
10. Action Items:
 - a. Robert Coss to contact all agencies for April Wildland Coordination Meeting.
11. Meeting Review: Everyone gave a positive review.
12. Next Meeting: April 8, 2019 Wildland Coordination Meeting at Taos Fire Dept.
13. Adjournment: 1936 hrs. Motion Russ Driskell/Second Bob Coss.

Respectfully Submitted,

Scott Gibson, Chief
Eagle Nest Volunteer Fire Department.

Side Discussion: Robert Coss asked for thoughts on priorities for ECRFPA:

- *Communication plans*
- *Continue looking at 501(c)3*
- *Training*
- *SOG's*
- *Mini-Academy*