

June 2021 Enchanted Circle meeting minutes

Call to order: Chairman Hampton called meeting to order at 18:05

Agenda approved or amended & approved: Motion made by Bruce with a second from Russ

Minutes approved or amended & approved: James advised we would have to table the last meeting minutes due to them not being complete. Motion made by Bruce to table with a second from Deke all were in favor motion passed.

Guests:

A. Luis Reyes: Mr. Reyes advised us that Kit Carson would be holding tree trimming events in Taos County to reduce the wildfire issues in the county. He also advised us that Kit Carson did receive a grant for free broadband for students who didn't have access to internet during COVID. Kit Carson is now extending the offer to all first responders and fire departments in Taos County. He did also give us all an update in regards to the solar arrays in the county and he will be planning trainings for fire districts soon in regards to fire at the arrays.

Reports: All districts we not too busy and it was more of the same a couple fire alarms and EMS calls and some S&R.

Old Business:

A: Mob Guide: Clayton advised he still was not done with it and also asked if anyone could take it over he would appreciate it.

New Business:

A: Discussion/Decision: on returning to in person meetings: After a long discussion it was determined that we would do in person meetings every quarter and the rest of the meetings will be on zoom.

B: Discussion/ Decision regards officer elections: it was decided to open up the nominations for this year's board positions. The nomination period would be from tonight through the next meeting. Positions up are Secretary, Vice Chair, and Chair.

Training:

A: Mini Academy: we did discuss that the mini academy would happen this year and that there is an interest for it and some departments do have more than 10 people.

B: Quarterly Trainings: James asked if we should go back to quarterly trainings and it was the decision of everyone that it was a good idea.

Announcements: None

Action Items: None

Next meeting: July 5th 2021 Questa Fire Department

Adjournment: Motion made by Russ with a second from Deke. All were in favor motion passed.