



# **Enchanted Circle Regional Fire Protection Association**

## Meeting Minutes July 5<sup>th</sup> 2021

### **Call to Order:**

Called to order at 1810 by Chairman Hampton

### **Agenda Approved or Amended & Approved:**

Mike Cordova requested an amendment to the agenda with the addition of an announcement. A motion was made by Chief Deke Willes to approve the amended agenda; Asst. Chief Clayton Coss seconded the motion. All were in favor and the motion passed

### **Minutes Approved or Amended & Approved:**

Bonnie Driskell reported that the minutes from the June 2021 meeting did not reflect the discussion about the annual election nominations. It was also reported that the May 2021 meeting minutes were not sent out to the members. The decision was made to table both sets of minutes until the August 2021 meeting for approval.

### **Guests:**

No Guests attended the meeting.

### **Reports around the Table:**

Rio Fernando FD: Reported fairly quiet, a few mutual aid into Taos for fires.

Eagle Nest FD: Several EMS calls to include a few codes. The fireworks went off without a hitch.

SBR FD: Very quiet.

San Cristobal FD: Several medical calls, one rollover on Hwy 522, and a SAR mission that was canceled after the individual was found.

Angel Fire FD: Very quiet.

Latir FD: 11 calls, mostly EMS.

Questa FD: One camper fire that was a total loss. A lot of ems calls.

Taos County FD: Steady. The Carson water project was completed with a flow of 400 GPM at the hydrant and 40,000 gallons available.

Moreno Valley FD: Steady. Some issues on the pass but nothing major.

Red River FD: Steady with EMS calls.

Wheeler Peak FD: 2 back county rescues. One required a helicopter to remove the Pt that later went AMA from Holy Cross.

### **Old Business:**

Item A: MOB GUIDE, Clayton updated the group with the status of the mob guide. He did ask that if anyone was able to help it would be appreciated. Bonnie Driskell will help with what she can. James and Mike also offered to assist if possible.

### **New Business:**

Item A: Elections, Elections were held for the positions of Chair, Vice Chair, and Secretary. The results of the election were as follows.

Secretary: James Hampton volunteered and nominated himself, Clayton Coss seconded. All were in favor.

Vice Chair: Clayton Coss was nominated by Bonnie Driskell and was seconded by Bruce. All were in favor. Clayton did accept the position.

Chair: Mike Cordova was nominated by James Hampton with a second from Russ Driskell. All were in favor and Mike did accept the position.

Item B: Outstanding service award, it was discussed that the nominations would be due by the next meeting for the Outstanding service award. James would resend the nomination form the following morning.

### **Training:**

Item A: Mini Academy, Mike advised that TCFD had obtained several SCBA's for the staff of the academy to use to prevent striping Dept.'s of all there SCBA's. Students will still be required to bring their own SCBA. The burn building is in need of repairing the walls on the 2<sup>nd</sup> floor. It was discussed that a work day would be needed to conduct repairs as well as rake the grounds after the hydrant project had disturbed the ground. It was requested that some road base be brought in and compacted to prevent erosion. It was encouraged to have the Dept.'s have anyone who wants to help get in contact with the command staff. The dates of the academy will be September 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>.

Item B: Quarterly Trainings, There is still interest in the quarterly trainings. A possible date of July 24<sup>th</sup> was proposed. James will confirm that date and let everyone know.

### **Announcements:**

Item A: Mikey Cordova advised that the State Hazmat trainings that were requested have been pushed back due to the State FMO moving from PRC to DHSOEM. Once he gets a date he will let the group know. Also the Extrication training will most likely be in August. He updated people that the Fire Grant Council would have very little to any representation from the Northern part of the state. The council would only have one volunteer on it. Also all majority of the seats were being filled with people from the Metro area and the Southern part of the state. Mikey also advised that he had applied for a job in the southern part of the State. He was in the interview process and would let people know the outcome soon.

The group did have a discussion about the recent attempt for the Enchanted Circle EMS Assoc. to facilitate an MCI drill. The drill ended up being canceled. Overall the impression was there was no definite goal and intent identified before the planning process was started. The depts. present at the meeting all were in favor of attempting the drill again later in the year.

### **Action Items:**

Item A: Bruce will attempt to obtain some road base to spread at the training grounds.

Item B: James & Mike will obtain a list of needed materials to repair the burn building.

### **Meeting Review:**

All reported a good meeting. All were glad to be meeting back in person.

### **Next Meeting:**

The next meeting will be on August 2<sup>nd</sup> at 1800 via Zoom.

### **Adjournment:**

A motion to adjourn was made by Deke Willis, seconded by Clayton Coss. All were in favor, meeting adjourned at 1935