Meeting Minutes
January 2<sup>nd</sup> 2023

#### Call to Order

The meeting was called to order at 1801 by Vice-Chair Clayton Coss.

In attendance were: Vice-Chair Clayton Coss, Secretary James Hampton, Deke Willis, Russ Driskell, Bonnie Driskell, Bruce Jassmann, Rey Gonzales, Scott Freeman, Mickey Richardson, Jim DeCastro, jona olsson and Mark Wagner

#### Agenda Approved or Amended & Approved:

James made a motion to approve the agenda with an amendment to add under training a discussion about quarterly training as well as a training topic by jona. A second was made by jona. All were in favor and the motion did pass.

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

The minutes from the last meeting were not completed yet and will be tabled till the next meeting.

### **Guests:**

No guests were present.

#### **Reports (Around the Screen):**

Latir FD: slow just a few EMS calls

<u>SBR FD:</u> 4 fires that were all mutual aid calls. Otherwise slow. During the response to one of the fires their type 6 had a transfer drive explode. It is out of service.

<u>Taos County Fire Admin</u>: Very busy at least 4 fatalities in MVC's along with other calls. The EMS Chief is in transition and a new EMS chief is being selected. A new chain of command structure will also be implemented with Chief Mike being over the entire dept. One request for a fire investigation was made. No county investigators were available so the SFMO was called.

Red River/Wheeler Peak FD: Busy with EMS calls. 7 fire calls for the last month 5 of them were CO calls.

Rio Fernando FD: 5 calls including a fatal MVC. This last year was slightly busier than last year.

La Lama FD: Mostly EMS calls. One fatal MVC on Hwy 522

<u>Carson FD</u>: One fire that was a neighbor tried to burn the other house down. They did have their Hurst tool power tool power head was stolen.

### **Old Business:**

**a.** Update on Tyler - He is doing well and may be discharged home at the end of this week. If so they will need people to help drive he to appointments.

#### **New Business:**

No new business was discussed.

#### **Training:**

- **a.** Quarterly Training James will be putting a schedule together for the upcoming year and will get it out to the group. James also will be working with the State Fire Academy to see if we can set up a few days to go and do live burns at the academy.
- **b.** Kit Carson Tesla battery storage facility training Russ gave an update on the training. For the most part fire will just provide defensive cooling for exposures. Direct water application is NOT recommended. The number to the Tech from Santa Fe number is 602-612-4789.
- **c.** S-130/S190 The wildland entry class is coming up and Clayton agreed to head that up. He will start getting that together.

#### **Announcements:**

a. Angel Fire FD has a new Chief, his name is Greg Bobick.

# **Action Items:**

No action items were identified.

## **Meeting Review:**

All reported a good meeting.

### **Next Meeting:**

The next meeting is scheduled for February 6<sup>th</sup> at 1800 via Zoom.

## **Adjournment:**

A motion was made to adjourn the meeting by Deke and seconded by James. All were in favor and the motion did pass. The meeting was adjourned at 1844.