

## December 2, 2019 ECRFPA Meeting minutes

**Call to order:** 1800 by Chairman Hampton

**Agenda Approved or Amended & Approved:** James made a motion to amend the agenda to add the Mass Notification system under new business item A. Motion was made by Russ with a second to approve the agenda with the amendment motion passed.

**Minutes Approved or Amended & Approved:** Motion to approve the minutes was made by **Deke** with a Second by Austin motion passed.

**Guests:** Jeremy Dear and Jessica from Artesia Fire

**Around The Table Reports:** all departments had mostly EMS calls Rio Fernando one notable brush fire

**Old Business:** Outstanding Service Award discussion: James brought a draft of the Award Qualifications everyone did read it and all agreed it was a good idea. There were some suggestions made in regards to who will be on the evaluation committee when the time comes, and Austin did suggest that the award be given out the last day of the academy. James advised he would make some changes and bring it back next meeting for approval.

**New Business:** James did go over the Mass notification with everyone and how it is used and how to sign up for it. He advised it is a tool that is underutilized and encouraged everyone to sign up for it. It was free and only took about 5 minutes to sign up for it. He advised it's a great communication tool.

**Training:** James did talk about the quarterly training that is happening this coming Saturday. It will begin at 09:00 A.M. and we should be done about 1:00 P.M. Clayton did urge people to also send future company officers so we can start grooming them for the mini academy.

130/190: Deke did bring up that we do need to start to think about the 130/190 and see who we can get to be the coordinator for it, due to the county currently not having a wildland coordinator.

**Announcements:** Deke Advised that the Red River Brewing company does do a monthly beer of the month and some proceeds from the sales of that monthly beer goes to an organization of their choosing. He brought up that he would talk to them about having a month for Enchanted Circle Fire. All agreed it was a great idea.

Artesia fire did show a product that cleans hoods. Jessica did advise us that there are different gallon size we could buy if we were interested.

Rio Fernando advised they did get a new pumper tender and is just about ready for service. It's a 2019 Kenworth 2,000 gallons.

Mike advised him, James, and Craig were now certified fire investigators and were trying to come up with an MOU to be able to help the chiefs of the enchanted circle to do origin and cause investigations if they needed help. Once they got things set up they would let everyone know.

**Action items:** Outstanding Service Award James Responsible.

**Meeting review:** all stated it was a good meeting.

**Next Meeting:** January 06, 2020 in San Cristobal at 18:00 hours

**Adjournment:** motion by Mike second by Deke all were in favor motion passed at 18:49