

ECRFPA Meeting Minutes

July Meeting – 07/03/2017 – Red River Fire Station

1. Call to Order by Craig Sime at 1800 hrs. Attendees: Craig Sime, Ron Burnham, Dina Burnham, Scott Gibson, Bob Coss, Russ Driskell, Bonnie Driskell, Joseph Godfrey, Deke Willis, John Murtagh.
2. Agenda approved as amended: Switch Items 6 & 4 Revised agenda: Motion/Russ Driskell; Second/Scott Gibson; unanimously approved.
3. Minutes of June 2017 meeting were approved as printed and circulated. Motion/Ron Burnham; Second/Russ Driskell; unanimously approved.
4. Guests: Ray Corral of Carson National Forest, and Leroy Holguin of Carson National Forest, FMO.
5. Reports:
 - a. Eagle Nest - 2 illegal campfires; ambulance assists.
 - b. Moreno Valley - 1 mutual aid to Eagle Nest
 - c. Angel Fire - Fires quiet, few alarms; ladder truck repaired; compressor arrived; changed back to Red River dispatch; new repeater tower on west side of Moreno Valley coming soon; have 2 firefighters on 24-hour shifts.
 - d. Wheeler Peak - EMS calls only
 - e. Red River - Have been very busy
 - f. Lama - No fires, some accidents
 - g. San Christobal - Did training w/ Life Flight.
 - h. Latir - (missed this one)
 - i. Rio Fernando - 5 calls; Russ discussed Witt Fire. Problem with responders not in proper PPE and trucks not properly equipped. Helicopter filled at Randall Reservoir. Fire contained to 3.6 acres.
6. Old Business
 - a. Discussion on Training Ground improvements: New roof proposed is 568 ft square, build w/ 2x6's. Estimated budget is \$8,000 in materials. Need donations. Much labor needed to complete on time. Need to plan and announce dates for doing work. Motion by Russ Driskell to proceed with project seconded by Deke Willis, passed ; unanimously.
 - b. Mini-Academy - Craig encouraged everyone to try to recruit "shadows" for the various instructors and learn with the goal of being able to serve as instructors in the future.

7. New Business

a/b. Discussion of High Risk Wildfire Response and actions contained in MOB Guide.

- Right type of resources and right amount of resources are important.
- Important to release excess resources if not needed to safely contain fire.
- Much discussion on issues of MOB Guide and Responses

c. Chair's Goals for 2017-2018

- i. Promote real "fixes" for dispatch problems. Try to schedule meeting with Taos Central, Taos Zone, Red River, Raton.
- ii. Make major effort to help all departments in ECRFPA to recruit new members; look at program in Sandoval County; consider monetary compensation on a per fire basis; currently no funding.

8. Training - Ron discussed possible water supply/water shuttle class.

- a. August or October are possible dates.
- b. Pump Operator Academy. Ron discussed class: 8 students from 6 departments. Handout detailed students and lessons learned (that everyone can benefit from).

9. Announcements: Russ invited all to the Rio Fernando Fire Dept open house on July 16, 2017.

10. Action Items:

- a. New prop at training grounds.
- b. Craig and Mickey will address dispatch issues and AAR on Witt Fire.

11. Meeting Review - All good.

12. Next Meeting - August 7, 2017 at Moreno Valley Fire Department, Val Verde Station at 6 PM.

13. Adjournment - 8:16 PM

Respectfully Submitted, Scott Gibson, Chief, Eagle Nest Volunteer Fire Department.