



# Enchanted Circle Regional Fire Protection Association

## Meeting Minutes August 1<sup>st</sup> 2022

### Call to Order

The meeting was called to order by Chairwoman Cordova at 1800.

In attendance were Chairwoman Raynelle Cordova, Vice Chair Clayton Coss, Secretary James Hampton, Deborah Gonzales, Russ Driskell, Bonnie Driskell, Tim Clinefelter, Stephen Pace, jona olsson, Scott Gibson, Eli Olson, Deke Willis, Scott Freeman, Mike Cordova, and Jessica Frastaci.

### Agenda Approved or Amended & Approved:

A motion was made by James to approve the agenda and seconded by jona. All were in favor and the motion did pass.

### Minutes Approved or Amended & Approved:

A motion was made to approve the meeting minutes by Deborah, a second was made by Russ. All were in favor and the motion did pass.

### Guests:

No guests were present.

### Reports (Around the Screen):

La Lama FD: 5 EMS calls for the month. One of the calls was a male who fell off a horse and required mutual aid from other depts. to get him out.

Ojo Caliente FD: 6 EMS calls, 1 kitchen fire, one power line down, one raccoon poop pile fire, and one fatal MVC on Hwy 285.

Latir FD: 9 calls for service. One MVC and several illegal burns.

San Cristobal FD: a few medical calls. Assisted La Lama with the rescue.

Rio Fernando FD: Several calls nothing noteworthy.

Moreno Valley FD: 3 EMS calls, one MVC, and one tree strike.

Red River FD: Busy, several rescue calls, car vs building, and one code.

Wheeler Peak FD: several rescues and one ROV crash.

Carson FD: 5 calls one of which was a fire.

Taos County Fire Admin: Writing grants, finished up hose and pump testing. Tomorrow the commission will have a discussion about a County tax for fire and EMS for staffing.

Questa FD: Busy, the 4<sup>th</sup> of July was very busy. Mostly EMS.

Eagle Nest FD: Nothing to report.

### Old Business:

- A. Mini-Academy Grounds Needs: We have a 20 foot conex box that will need to be placed before the academy. Deke will let people know when that will happen.
- B. Firefighter of the year: The selection committee has been selected and they will let us know with a decision soon.

### **New Business:**

No new business was discussed.

### **Training:**

- A. Mini-Academy: The command and general staff have been selected. Deke is logistics, Clayton is operations, Mike is Safety, James is Planning, Bonnie will be admin, and Madison will be rehab. Company officers will be Tim, Miggy, and the third is still unknown. Mike is still looking for safety officers so let him know if you know of anyone. Bonnie has the letters sent out to the students.

### **Announcements:**

- A. Ojo Caliente FD: Tim wanted to thank everyone who attended and gave support after the loss of a firefighter.

### **Action Items:**

- A. New Shipping container: Deke will let people know when they have a date to work on it.

### **Meeting Review:**

All reported a good meeting.

### **Next Meeting:**

The next meeting will be August 29<sup>th</sup> at 1800 via zoom.

### **Adjournment:**

A motion was made to adjourn by Deke and a second was made by jona. All were in favor and the motion did pass. The meeting was adjourned at 1828.