



# Enchanted Circle Regional Fire Protection Association

## Meeting Minutes August 2<sup>nd</sup> 2021

### Call to Order

The meeting was called to order by Chairman Cordova at 1802.

In attendance were Mike Cordova, Clayton Coss, James Hampton, Jona Olsson, Deke Willis, Mickey Richardson, Bruce Jassman, Austin Martinez, Craig Sime, Kevin Henson, Rey Gonzales, Scott Freeman, Bonnie Driskell, Russ Driskell and Stephen Pace.

### Agenda Approved or Amended & Approved:

The agenda was amended with the addition of an announcement by Jona Olsson and the addition of action item - appointment of outstanding service award committee by Mike Cordova. A motion was made by James Hampton to accept the changes and approve the agenda. A second was made by Deke Willis. All were in favor and the motion passed.

### Minutes Approved or Amended & Approved:

Meeting minutes from the 5/31/21, 6/7/21, and 7/5/21 were set to be approved. A motion was made by Deke Willis to approve the three sets of meeting minutes. A second was made by Jona Olsson. All were in favor and the motion did pass.

### Guests:

No guests were present during the meeting.

### Reports:

All reported that it was fairly busy. Mostly EMS calls with a few back county rescues and one structure fire in Cerro's Dist.

### Old Business:

Item A: Mob-Guide- Clayton reported that he had been working on the mob guide and suffered a hard drive failure and was having to start over. He was getting help from Bonnie and Dina.

Item B: Outstanding Service Award - A discussion on the outstanding service award was had. As of this meeting time only 3 nominations had been received. Mike Cordova felt that for the number of firefighters in the Enchanted Circle the number of nominations was very low, sitting at only 3. Before the conclusion of the topic discussion an additional 4<sup>th</sup> nomination was made verbally by Jona Olsson. This was accepted by the Chairman and a formal nomination would be submitted the next meeting.

Item C: Mini-Academy Grounds Update- Mike Cordova gave an update that 1 inch steel tubing had been purchased and would be delivered to the training grounds next week. He also thanked Bruce for obtaining the donation of the base course fill from Taos Mountain Gravel. A work day will be scheduled to begin the repairs soon. Chairman Cordova expressed his desire to have the repairs completed by mid-August.

### New Business:

No new business was discussed.

### **Training:**

**Item A:** Mini-Academy – Chairman Cordova announced that some of the command and general staff positions had been filled as follows:

- Operations Section Chief: Clayton Coss
- Safety Officer: Craig Sime
- Plans Section Chief: James Hampton
- Logistics Section Chief: Deke Willis

Chairman Cordova also announced that all of the Company Officers as well as shadows for the Company Officers had been assigned. They will be announced later. It was reported that Austin Meuli from the State Fire Marshal's Office Fire Service Support Bureau would be attending the academy and acting as a safety officer.

**Item B:** Quarterly Training – James gave a report on the quarterly live burn training that occurred on 7/31/21. Over all it was a very successful training. A total of 15 people attended including staff assisting with the training. One firefighter did need to be evaluated by EMS for dehydration. The Firefighter did not require transport to the hospital.

### **Announcements:**

**Item A:** jona olsson – Chief olsson announced that she conducts EMS training every month via Zoom and anyone is welcome to attend. She also announced that she would be hosting a class on gender identity and its impact on emergency services. If anyone was interested please contact her. The Latir FD would be hosting a COVID-19 testing site in conjunction with a third party company on Wed. August 4<sup>th</sup> at the Questa fire station for first responders and their families. The event would be from 11:00 am till 1:30 pm.

### **Action Items:**

**Item A:** Appointment of the Outstanding Service Award committee – Chairman Cordova announced that a total of 3 nominations had been received before the start of the meeting. During this section a verbal nomination was made from Chief jona. Chairman Cordova did accept the nomination. Chief jona will submit a written nomination first thing in the morning.

Chairman Cordova then appointed the selection committee. The committee is as follows:

- Russ Driskell (Rio Fernando FD)
- Kevin Henson (Angel Fire FD)
- Craig Sime (Angel Fire FD)
- Clayton Coss (Red River/Wheeler Peak FD)
- Scott Freeman (Carson FD)

The selection committee was given a week to make a selection.

### **Meeting Review:**

All reported a good meeting and the attendance was a welcome change.

### **Next Meeting:**

The next meeting will be August 30<sup>th</sup> 2021 via Zoom.

### **Adjournment:**

A motion to adjure was made by Clayton Coss and seconded by Kevin Henson. The meeting was adjourned at 1855.