

ECRFPA Meeting Minutes

September 2017 Meeting 8/28/17 @Angel Fire Fire Station

1. Call to Order by Craig Sime at 1809 hrs. Attendees: Craig Sime, Scott Gibson, John Murtagh, Bob Coss, Deke Willis, Micki Richardson. (Need other Attendees - Sign-In Sheet Missing).
2. Agenda approved : Motion/Deke Willis; Second/John Murtagh; unanimously approved.
3. Minutes of August 2017 meeting: Not available.
4. Guests:
 - Luis Ryes with Kit Carson Electric Co-Op scheduled but not able to attend per Bruce Jassman, but will attend a future meeting regarding new technology to improve radio performance.
 - Jessica Frastacia with Artesia Fire Equipment.
5. Reports:
 - a. Red River & Wheeler Peak: Only a couple calls, some searches, lots of EMS runs.
 - b. Sierra Bonita/Rincon: 1 fireplace fire.
 - c. Carson: Very quiet.
 - d. Eagle Nest: 1 fire at Angel Fire, lots of EMS runs.
 - e. Angel Fire:
 - EMS "steady", average 3 calls per day.
 - 1 car wreck last week.
 - Multi-company training in Moreno Valley on the 4th Wednesday of month.
 - Discussed "I am Responding" dispatch service.
 - Fire last Saturday, saw lots of smoke, unsure if structure or wildland. Dispatch tied-up with many calls. Condemed property, several old buildings/sheds, lots of junk. "Good Fire". Contained in less than 30 minutes. Assist from Eagle Nest, Moreno Valley, Rio Fernando.
 - New Pierce Pumper due any day.
 - 24-hour shifts working well.
 - Upcoming training:
 - * 40 Hr. Hazmat A/O Oct. 6,7,8 and Oct 13,14,15.
 - * Firefighter I and II class

* Emergency Vehicle Driver

f. Moreno Valley:

- Saturday Fire w/ AFFD
- Multi-company training very good.

6. Old Business

a. New building @ Red River Training Ground; roof prop almost done, lots still to do.

b. Mini-Academy:

- 24 students signed up, expect some on waiting list.
- SOP's have been updated, added new water handling SOP.
- Repurposed from RIT to water handling, put emphasis on water handling.

c. Possible 501(c)3 for ECRFPA discussion.

- Taos Fire Department approached, will be happy to let go of.
- Unanimous vote to "start" the process, need to get a qualified professional to take lead.
- Re-visit next meeting.

7. New Business: None

8. Training: Mini-Academy and Haz-Mat covered above.

9. Announcements:

- a. Wheeler Peak FD: BBQ this weekend.
- b. Sierra Bonita VFD: Pancake Breakfast next Saturday AM, \$10 for all you can eat.

10. Action Items:

- a. 501(c)3
- b. Training Grounds Bldg Drains

11. Meeting Review: All good.

12. Next Meeting: 10/2/17 @ Red River, 6 PM

13. Adjournment: 1915 hrs.

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