



Enchanted Circle Regional Fire Protection Association

Meeting Minutes August 29th 2022

Call to Order

The meeting was called to order by Chairwoman Cordova at 1813. In attendance were: Chairwoman Raynelle Cordova, jona olsson, Deke Willis, Vice-Chair Clayton Coss, Bonnie Driskell, Russ Driskell, Mickey Richardson, Ray Gonzales, Bruce Jassmann, Eddy Wisdom, and Jessica Frastaci.

Agenda Approved or Amended & Approved:

A motion was made to approve the agenda by jona, a second was made by Deke. All were in favor and the motion did pass.

Minutes Approved or Amended & Approved:

No minutes were available; a motion was made by Bonnie to table the meeting minutes until the next meeting. Clayton seconded the motion. All were in favor and the motion did pass.

Guests:

No guests were present.

Reports (Around the Screen):

Latir FD: slow month, 4 calls total. 3 EMS and 1 structure fire mutual aid.

Red River FD: Steady, mostly EMS calls and one ATV accident.

Wheeler Peak FD: Nothing to report.

SBR FD: slow month. One flash flood with a truck involved. The passenger was killed but the driver survived. One complicated EMS call.

Rio Fernando FD: 4 calls total. Several MVC's.

La Lama FD: slow month, nothing to report.

Moreno Valley FD: CO calls, several MVC's, a few smoke reports that were the forest service burning slash.

Taos Ski Valley FD: Getting cadets ready for the academy. Mitch Miller is helping with getting things up and running.

Taos County Fire Admin: Working on grants and the like. Nothing else to report.

Questa FD: 1 car fire, nothing else to report.

Old Business:

- A. Mini-Academy Grounds Needs- The second conex box was installed on the second story and the door was cut and installed. Ron is working on getting a window cut. They have received sheetrock. They do need fire extinguishers. 2 loads of road base were spread and really helped with getting the grounds looking nice. Bruce will contact the gas company and see if we can get the tank filled. The Thursday before the academy Deke will need help setting up the tent. He will let people know a time.
- B. Firefighter of the Year- Jessica from Artesia Fire has the info for the award and she is working on getting it done.

New Business:

No new business was discussed.

Training:

- A. **Mini-Academy:** 30 nominations from 11 departments were received. 6 have canceled so far. We are still short a CO and an instructor if anyone has someone that could fill that role let Clayton know. There may be some high school students that need community service hours helping with snacks and the like during the academy. Clayton will be getting with people to confirm needs.

Announcements:

- A. **Jake Pierce Memorial:** Deke wanted to thank everyone who helped with the memorial for Jake, the community really liked the presentation.
- B. **Honor Guard:** jona reminded people that we still need people for the honor guard.
- C. **Craig Sime:** Bruce announced that Craig Sime has resigned from Angel Fire FD. It was unclear if Craig will be around for the academy. Currently Angel Fire FD has no leadership so they may be requesting help if something happens.
- D. **Wheeler Peak FD BBQ:** Labor Day weekend on Sunday will have their annual BBQ at their station at 1200.
- E. **SBR FD:** They will have a pancake breakfast on Saturday Labor Day weekend.
- F. **Questa FD Fundraiser:** They will have a burger stand at the concert in Questa on Saturday Labor Day weekend.

Action Items:

- A. Deke will send out an email about times for help setting up the academy.

Meeting Review:

All reported a good meeting.

Next Meeting:

Monday September 12th Mini-Academy planning meeting at 1800 at the Red River Fire Station.

Adjournment:

A motion was made to adjourn by Deke, a second was made by Russ. All were in favor and the motion did pass. The meeting was adjourned at 1852.