

March 5, 2012 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Rob Hughes, Art Wilbur, Terry Wolff, and April Anderson, (guest) at the Wilburs' house, 4pm

Art met with the Taos County Manager on the following points:

So. Carson Rd: concern about access for medical/fire/emergency vehicles. Found out the Co. Mgr. *can* approve culverts without owner permission. Highway commission determines need based on their funds, but our road will get done.

We're on slate for Commissioner's Meeting for March 2

Both Commissioners Chavez and Nick Jaramillo will meet w/ Art. Art will explain and provide documentation of our achievements re: FD, and will get recommendations.

Brett Bower is certified to teach wildland fire fighting. He will be our fire chief once we get the FD up and running.

Discussion about what to present to Taos Co. Commission:

Notarized count of votes

501(c)(3) application

copy of deeds of land grants to CCA

maps

well-use permission agreements

radio communication established between Carson and Ojo FD

statement from Ojo FD chief Sena about the number of Carson people in fire training

copy of .pdf for volunteers in *Carson O Piñon!*

April Anderson outlined the First Responder Course:

7 Modules, (Carsonites have completed Module 4 already)

80 hours of training

3 written tests

If scope of practice in an emergency falls outside of the First Responder Guidelines, then we must call in an ALS or and ILS.

Richard Hawley resigned from the CCA Board due to health reasons. Terry Wolff will replace him temporarily until the next election.

Photo for the *Carson O Piñon!* of CCA Board Members present ensued.

Meeting adjourned 6:30pm.