Regular Meeting  
Public Safety Committee  
June 12, 2018

Roll Call:

Dan Lamb  
Kelly Cherry

Dina Burnham  
Ron Burnham  
David Smith

Department Reports:

Marshals Office,

David reported that it is end of year and they have money left in the LAPF fund, so they are using it on the Explorer unit.

Memorial Day weekend was a quite event even though Saturday was one of the largest turnout in the last few years. They have gone from 57 arrests to only 1 this year.

They will be sending Jeff or his training in the new physical year, and will also certify him as a firearm instructor. Both John and Tim have completed their certifications.

Dispatch is also running well. Jessica has completed her training. We should soon be getting our share of the 911 tax. We are due $70,000.00 from the last 10 months. We should expect 85,000.00 to 90,000.00 per year. That will a go a long way to help dispatch keep up with equipment.

EMS,

Dina also reported that Memorial Day was slow for them. Most of the calls that weekend were not related to the event. Attached is a report on Ambulance calls for the weekend.

On EMS staffing we have 1 new EMT- Basic Zack Lang, 1 new EMT – Intermediate Madison Coss now training to be lead attendant, and 2 who have finished EMT- Intermediate and clinicals and testing. Chase Ingram and Tracey Poffenroth.

The department is providing Hep B Vaccines for several employees in Public Works, LEO, Conference Staff and FD Personnel.

The One Call Now system has had good response from the residents. Over 850 have returned their contact information. Holly Fagan is doing a great job keeping the data base up.
FIRE:

Fire risk is the highest it has been all season. Good news is that the prediction is for an early onset of the monsoon. Fire restrictions have been in effect for two weeks, but could be lifted if we get the moisture and a higher RH and fuel moisture. The last time we had an early monsoon in June was in 1996 after an also dry spring and the Hondo Fire.

Our crew responded to the onset of the Ute Park fire, and were able to help protect and save several structures. Good job and good experience. As of June 12th the type 1 management team returned management of the fire to a type 3 team from NM State Forestry.

Meeting Adjourned

Respectfully Submitted,
George Woermdle
Red River Public Safety Committee

Fire Department Dashboard Report for June, 2018

1. 13 Month Call Volume (ending May 31, 2018)

![Graph showing 13 Month Call Volume]

2. Three Year Comparison (Calendar years 2016 – 2018)

![Graph showing Three Year Comparison]
3. 2018 Cumulative Volume Compared to 3 Year Average:

4. Property Inspections as of April 30, 2018:
5. **Seasonal Wildfire Risk Trend**

![Fire Danger Trend 2018 Graph]

6. **Early Onset of the Monsoon Season – Precipitable Water over next 7 Days**

![Monsoon Graph]

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Ambulance Report
June 2018

Transfers

3 MONTHS - LAST THREE YEARS

Apr  May  Jun

EMS

EMS 3 year comparison

Apr  May  Jun
Ambulance Report

1. 2018 Memorial Day calls

   **Friday, May 25, 2018**

   09:30  Fire Call  CO Alarm nothing found
   11:51  EMS  Thumb injury - NO TRANSPORT
   14:36  Wildland Fire  San Cristobal Fire
   17:27  EMS  Back Pain – TRANSPORTED to HCH
   17:48  SAR  Lost Hiker – found
   01:31  EMS  MC Found in the river

   **Saturday, May 26, 2018**

   10:51  Wildland  Fire up on the Pass – Power pole rotting, leaning into tree limbs. Discovered by family on UTV’s.
   11:58  Event  Steve Stucker Ride
   13:39  EMS  Head Lacerations – POV to HCH
   14:43  Transfer  UNM Peds ER
   15:35  EMS  70 yo M low SpO2 – NO TRANSPORT
   19:26  EMS  85 yo M not feeling well – TRANSPORTED TO HCH

   **Sunday, May 27 2018**

   08:57  EMS  Arm pain and SOB - NO TRANSPORT
   19:26  EMS  Elderly male not feeling well – TRANSPORTED to HCH
   22:24  EMS  Head injury – NO TRANSPORT

   **Monday, May 28, 2018**

   11:56  Transfer  UNM

**Total of 16 calls**

- 9 EMS  (3- transported to HCH)
- 2 Transfer
- 1 Event
- 1 Structure
- 2 Wildland

1 SAR

2. EMS Staffing – We have several newly licensed EMT’s. One new EMT-Basic, Zach Lang. One new EMT-Intermediate, Madison Coss in the process of becoming a Lead Attendant. Two who have finished their EMT-Intermediate course and in their clinicals and testing process; Chase Ingram and Tracey Poffenroth. They are also training at the lead attendant position.
3. Using Summer adding a few extra folks to help get EMT’s qualified for Lead Attendant positions

4. We have provided Hep B Vaccines for several employees, Public works, LEO, conference staff and Fire Department personnel. These vaccines run $60 each, it is a three vaccine series over 6 months equals $180/employee. Necessary protection for employees at high risk for exposure.

5. One Call now – Emergency notification. Holly Fagan doing a great job keeping up the data base.
1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC WORKS UPDATE
   • Working on leaks on Tenderfoot / copper line.
   • New dumpster lids are in. {18} Installation to begin soon.
   • With all the leaks we are having a hard time keeping water tank levels.
   • Challenge this year keeping the grass green with the dry weather.
4. RECYCLING UPDATE
   • We want to move the cardboard bin behind town hall permanently.
5. OTHER
   • Wastewater treatment plant roof has been replaced. Need to still replace the skylights.
   • Storm drain project is complete pending inspection. Paperwork is needing to be signed off on.
   • Gas line project is complete at the treatment plant. All leaks inside the building have been repaired too.
   • Storage tank project starts June 25th.
   • RBC replacement project has been awarded. No pre construction meeting scheduled yet.
6. ADJOURNMENT
TOWN OF RED RIVER
PARKS AND RECREATION COMMITTEE REGULAR MEETING
TUESDAY
JUNE 18th, 2018
9:00 AM
RED RIVER CONFERENCE CENTER COUNCIL CHAMBERS
MINUTES

• Called to order at 9:10 am
• Roll Call: Fred, Georgiana, Jenna, Sharon, Tracey, Linton, (9:20)

1. Fred to get 3 bids from fence companies for 5’ Chain Length, 54 feet X 90 feet with 2 4 foot and 2 4.5 foot gates.
2. Jenna to set up time to get signs and install for disk golf.
3. Tracey to apply for RRVF Grant to be used for playground in Brandenburg Park.
4. All committees members to write a job description for the new parks employees to discuss at next meeting.
5. Jenna to get with Bill Mackey to change the drawing to sow pavilion on old tennis court and remove shelter next to skate park and at Mallette Park.
6. Meeting Adjourned

Dan Foley
TOWN OF RED RIVER
ECONOMIC DEVELOPMENT COMMITTEE
LODGERS TAX ADVISORY BOARD
REGULAR MEETING
TUESDAY
JUNE 12, 2018
11:00 AM
RED RIVER CONFERENCE CENTER
COUNCIL CHAMBERS
Minutes

1. CALL TO ORDER
   a. 11:07

2. ROLL CALL
   a. Reed, Linda, Debbie, Clay, Constance, Karen, Andi, Bob, Sloan, Georganna, Madelyn

3. COMMITTEE REPORTS
   a. Chamber of Commerce
      a. Art/Wine 60+ vendors, turning people away. Car show had 1128 adults, 181
         kids, 101 cars, ran out of room for 2. Bacon/Brews – 816 adults, planned for
         700-750. Looking for part-time help. Walk-in/phone calls not tracked in
         office.
      b. Red River Ski Area
         a. Summer Ops begin June 8, Music on top through Labor Day, Adding 3 holes of
            disc golf. Tubing track is up, shared website summary from winter, guest
            research didn’t happen this winter
      c. Tourism Director
         a. Parks long-term master plan/signage close and in Jennas office to see. Questa
            to RR trail is in mapping phase, will tie in Questa, RR and Enchanted Circle
            Trails association.
         b. Busy phones RE fire – accessibility, info etc. West Fest is coming. Kudos to
            RRCC – bacon/brews and car show. Old pass is waiting for engineer. Nature
            trail work by USFS Trails Master class and RM Youth Corp.
   b. Marketing Plan Update
      a. Plan being formalized, still in infancy, go see Jenna to review. Enchanted
         Circle Co-op new website will launch August. Received $36k (matching) in
         grant from NM Tourism for creative and production for video shoots, e-
         mail/radio.
   c. Status of Booking Conference Center
      a. Up ~16%. Got “Big Ass Fans” – they are large quiet fans that will be usable
         during events to make more comfortable. Adding 220v outlets in main room
         for bands, etc. Still researching dividers. Alcohol License – making $ to cover,
         need to re-do payment structure to make it easier/more profitable
   d. Lodgers Tax Report and Financials
a. Down for April (missing 4 lodges & 1 nightly rental, probably flat with those), up .4% YTD

g. FIRE REPORT – Linda
   a. RR is open. Met with Gov Martines, Heinrich. Federal funds en route RE US 64, State tourism dept is promoting the area - $500 value package – radio promo in Austin. State is eager to help & promote the area still open (RR events were not on NM.org)

4. ECONOMIC DEVELOPMENT
   a. Special Events RFP/process for next year
      i. Not everyone follows rules but still gets $. 
      ii. Timing – Month later or sooner – easier for budgeting
      iii. Required meeting/webinar (like all other grants)
         1. Don’t need to show up for presentation if all complete the required meeting.
         2. Will go through RFP together prior to submission.
      iv. Less narrative – will be easier to enforce, more fair.
      v. Make process available online.
      vi. Presentation should be optional, not required.
      vii. MORE STRUCTURED to get desired results
      viii. When do events “come off” funding?
      ix. Requestors should show a change, not just request money for the same thing
      x. Should there be a set time length/limit events can receive funding?
      xi. Should show how they will utilize $ for growth and change
      xii. TIMING
           1. February/end of January – Required Meeting (Questions available sooner online)
           2. ED Committee meeting end of March, announce in April
      xiii. Town will clarify its marketing role
           1. Chamber vs private
      xiv. How to handle new events – projections/forecasting

5. OTHER
   a. Park watering has started
   b. Visit Widget App – launch in next few weeks

6. ADJOURNMENT – 12:22