

**VILLAGE OF TAOS SKI VALLELY  
PUBLIC SAFETY COMMITTEE MEETING  
Wednesday, February 5, 2014  
1:00 P.M.  
VTSV VILLAGE OFFICES**

**AGENDA AND MINUTES**

**I. Call to Order**

The Public Safety Committee had a quorum. Sheila Duffy, Roger Pattison, Kathy Bennett, and the newest member, Jim Woodard were all present. Staff present was Mark Fratrack, Dave Wallace, and John Miller, with a cameo appearance by Don Scheiber.

**II. Old Business**

**A. Check off list of requirements for eligibility as a Firewise Community**

**Final version of Mass Mailing Letter** – one sentence deleted; one added.

**Discussion and final version of ByLaws for Firewise Board of Directors**

Mark mailed to Dennis Romero for his approval.

**Set a date for the “Firewise Community Education Day”** – will be sometime in June, and also at the 4<sup>th</sup> of July festivities. Where depends on the construction.

**Order all educational materials from [www.firewise.org](http://www.firewise.org)** Kathy will do this.

**B. Discussion and consideration to write an e-mail recruitment letter for volunteer members to join the Firewise Board of Directors. Include responsibilities, contact persons, etc.** – Mark said he would do this. Include Chamber too.

**C. Additional steps we can take to forewarn people of possible fire danger.**

**1. Siren System Review and consideration (it is budget time)** – Dave said the quotation looked good, but we need three sirens not two. Amizette area first.

**2. Reverse E911 System** – Not discussed. Won't work anyway.

**3. Involve Forest Service and their cleanup.**

**E. More we can do to prevent wild land fires. Education Program? Documents? Mass Mailings? State Forestry Assessment document?**

**F. Discussion and consideration to pursue available Grant money.**

**Kathy will contact Colfax County Contact person.** – She'll call next week.

**III. New Business**

**A. Possible Ordinance for residents to convert from above ground power lines to below ground power lines where it is available to them. This is a Public Safety Issue. Presented at the 2/4/14 Village Council Meeting and will be on the agenda for a vote by the Village Council at the next meeting 3/11/14.** – Don explained. John to get Red River Fire Ordinance regarding underground power.

**B. Other Considerations towards being a Firewise Community.**

**C. Any candidates for Director Positions on the Firewise Board of Directors? We could do an election at a Public Safety Committee meeting in early March if this is preferable.**

**IV. Miscellaneous – Community Action Plan?**

**V. Date, Time, Place of Next Meeting** – Wednesday, February 26, 2014, 1:00 p.m., in Mark's Office.