AGENDA FOR FIREWISE BOARD OF DIRECTORS AND PUBLIC SAFETY COMMITTEE MEETING - TO BE HELD VIA ZOOM NOVEMBER 7, 2022 at 10:00 A.M. VILLAGE OF TAOS SKI VALLEY, NEW MEXICO

CALL TO ORDER AND NOTICE OF MEETING

Public Safety Committee:

Update on pump test for fire engine #316.

Update on grant for transport vehicle.

Update on grant for replacement pads and batteries for AEDs (defibrillators), along with GIS mapping of AED locations in village.

Discuss having an annual review of evacuation plan, possibly right after ski season.

(FireWise USA states we should do this.)

Update on smoke mask availability during wildfire at evacuation buildings. Update on siren installations throughout the village.

Update on package lockers at post office.

Discuss a system to get standardized house numbers to help emergency personnel locate properties quickly.

FireWise Board:

Update on CWPP completion. Discuss plans for after a fire occurs (BAER- Burned Area Emergency Response). Discuss quarterly updates on CWPP for data entry. Update on establishing folder on "SharePoint" for CWPP and data entry.

Recertification of FireWise done for the next year.

Update on NFL grant.

Discuss process for committee members to communicate with grant writer.

Email / letter sent to all property owners about 'cost-share' program with Taos Soil and Water Conservation District, cleaning up around the home, signing up with

"ReGroup", posting current evacuation plan in home, buying smoke masks for home and keeping village office current with current contact info.

Email / letter sent to residents about history of work done thus far in TSV for FireWise /

CWPP.

Discuss how to get feedback on how many residents applied to TSWCD and/or cleared land themselves (for FireWise and CWPP).

Discuss getting fire information under one heading on website, along with TSWCD program on homepage.

Notes from county-wide FireWise meeting from Oct. 11.

Notes from meeting with Adam Ledell, Questa District Forest Ranger. Trudy plans tomeetDecember 6th with Paul Mondragon and Adrian Ponchas (foresters who willdeal withcommunity members). All are invited to attend - time and place to beannounced

Discuss sending representative to Wildfire Summit - November 16th- 18th.

Discuss reviewing evacuation plan every spring. Do we need an actual fire drill? Discuss options for chippers.

Funds for meetings, expenses for educational material.

Investigate if there is a current organizational chart for village.