

**AGENDA FOR FIREWISE BOARD OF DIRECTORS
AND PUBLIC SAFETY COMMITTEE MEETING - TO BE HELD VIA ZOOM**

**JULY 3, 2023 at 10:00 A.M.
VILLAGE OF TAOS SKI VALLEY, NEW MEXICO**

CALL TO ORDER AND NOTICE OF MEETING

Note members in attendance.

Public Safety:

Discussion and committee vote to recommend to Village Council a proposal by Matt Rogers, Chief EMS, to move the Fire Rescue Truck, Ambulance, higher up on the 2024 Critical Infrastructure Protection plan and increase the amount to \$400,000.

Update on village water system repairs / replacement.

Update on discussion of Zenner water meters / turn off valves for village.

Update on keys to package lockers in post office.

Update on project in Amizette to get overhead power lines buried.

Miscellaneous items.

Firewise Board:

Address annual update of village evacuation plan.

Update on NFL grant by Jalmar Bowden.

Update on Forest Health Program with TSWCD.

Discuss Firewise display at 4th of July celebrations.

Miscellaneous items.

Next meeting - August 7, 2023 at 10:00 AM.

Adjournment.