

VILLAGE OF ANGEL FIRE
Regular Council Meeting Minutes
Tuesday February 11th, 2020 at the Village Hall

Call to Order

Mayor Mixon called the meeting to order at 5:30pm

Pledge of Allegiance

Mayor Mixon called for the Pledge of Allegiance.

Roll Call

Present were Mayor Mixon, Mayor Pro-tem Lanon, Councilor Billingsley, Councilor Trom, Councilor Peterson. Also, present were Manager Mitchell and Village Deputy Clerk Linda Arthur. A quorum was present.

Approval of Agenda

Mayor Pro-tem Lanon made the motion to approve the agenda. Councilor Peterson seconded. Motion carried 4-0

Approval of Consent Agenda

1. **Approval of the January 28th Council Meeting Minutes**
2. **Approve the Appointment of Sandy Garcia as Delegate and Jay Mitchell as Alternate for NERTPO (Northeastern Regional Transportation Planning Origination)**
3. **Approve the Appointment of Jay Mitchell as Delegate and Jo Mixon as Alternate to the Airport Advisory Board**

Mayor Pro-tem Lanon made the motion to approve the consent agenda. Councilor Peterson seconded. Motion carried 4-0

Request and Responses from the Audience (Limited to 3 minutes) –None

Announcements and Proclamations

Presentation form Angel Fire, Fire Department and Angel Fire Police Department Donating monies raised for Casting for Recovery

John Murtagh, Fire Chief and Brad McCaslin, Police Chief presented a check to Casting for Recovery for \$ 1,845.00. This money is a result of the sale of T-shirts and Caps sold by the Fire Department and Police Department.

Reports

1. Governing Body Report

Mayor Mixon reported that she and the manager along with council meet with various legislators last week in Santa Fe and the meetings were a big success.

2. Manager’s Report

Manager Mitchell reported that he had a follow up with Troch Energy and that they should have a draft lease later this week for the solar array. Also talked with Dan Rakes with the Resort and the Resort is arm and arm with the Village of this project. The Village got their property tax and we are 8.45% up this year.

3. Staff Report

Brad McCaslin, Police Chief gave an update on the Police Department (see attached)

John Murtagh, Fire Chief gave an update on the Fire Department (see attached)

4. Committee Report –None

Old Business: None

New Business:

A. Discussion/Approval to Move Funds From 208 (Wildland Fire Fund) to 209 (Fire Protection Fund) For Grant Match

John Murtagh , Fire Chief explained that when the Village was awarded the 2020 Fire Protection grant for \$200,000 for design, engineering ,and construction of a new fire station #1 . There is a 20% match; there is \$38,000 in fire funds, so to make the total match we will need to move \$12,000 from the Wildland fund to complete the total

1 match of \$50,000. Mayor Pro-tem Lanon made the motion to approve moving funds
2 from 208 Wildland Fire fund to 209 Fire Protection fund for grant match. Councilor
3 Peterson seconded. With no further discussion, the motion carried 4-0

4 **B. Discussion/Approval of Resolution 2020-04 a Resolution to Correct and Revise
5 Solid Waste Trash Service Rates and Rescinding All Others**

6 Jay Mitchell, Village Manager explained that what happened in the 2019 resolution was
7 in the attachments with the rates that were labeled N/A. I had a customer ask about his
8 rate and we did not have that rate on the attachment. I met with Ben Gully, Solid Waste
9 superintendent and we went over the rates and went back the rates from years past and
10 calculated the new rate to include current increases. This is not a rate increase it is so
11 we can bill our customer properly. Councilor Trom made the motion to approve
12 resolution 2020-04 a resolution to correct and revise solid waste trash service rates and
13 rescinding all others. Councilor Billingsley seconded. With no further discussion, the
14 motion carried 4-0 with Councilor Peterson-aye, Councilor Trom-aye, Mayor Pro-tem
15 Lanon -aye, Councilor Billingsley-aye.

16 **C. Discussion/ Approval of Resolution 2020-05 a Resolution Approving the Budget
17 Adjustments for the Second Quarter of FY20**

18 Waverly Bell, Finance Director explained that the finance department is requesting
19 approve of these budget adjustments. These changes are the result of unanticipated
20 expenses that the Village has encountered in the first quarter of the year. Manager
21 Mitchell stated that it looked as though these were all for 2nd quarter of FY 19 and I
22 would like to review them more as they seem to be all budget increases and I'm not
23 sure they are on the sheet correctly . He asked if this could be held for next meeting.
24 Waverly said yes. Mayor Pro-tem Lanon made the motion to postpone the discussion
25 and approval of resolution 2020-05 for budget adjustments for the second quarter of FY
26 19 to the next meeting. Councilor Billingsley seconded. With no further discussion, the
27 motion carried 4-0 with Councilor Peterson-aye, Councilor Trom-aye, Mayor Pro-tem
28 Lanon-aye, Councilor Billingsley -aye.

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30 Mayor Mixon adjourned the meeting at 5:47PM

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32 **Passed, Approved and Adopted on this 25th day in February, 2020**

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Jo Mixon, Mayor

39 **ATTEST:**

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43 Terry Cordova, Village Clerk
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ANGEL FIRE POLICE DEPARTMENT

27 Halo Pines Terrace
ANGEL FIRE, NM. 87710

Date : 02/11/2020
Page : 1
Agency : All

Calls For Service Totals By Call Type

01/01/2020 to 01/31/2020

Call Type **Totals**

AB VEH	Abandoned Vehicle	1
AN COMP	Animal Complaint	3
AOA	Assist Other Agency	3
ASSAULT	Assault	1
B ALARM	Business Alarm	2
CIVIL PR	Civil Process	1
CRIM DAM	Criminal Damage	1
DIST	Disturbance	7
DOMESTIC	Domestic	4
DWI	DWI	2
ENC VIOL	Encroachment Violation	2
H R ACC	Hit and Run Accident	1
INFORMAT	Informational	5
MA	Motorist Assist	4
NOIS COM	Noise Complaint	2
OP DOOR	Open Door	1
PARKING	Parking Problem	1
PRACC	Private Property Accident	1
PROP ACC	Property Accident	8
ROV	Violation of Order of Protection	1
SUS ACT	Suspicious Activity	2
TRAF CON	Traffic Contact	1
TRAF HAZ	Traffic Hazard	6
TRAFCON	Traffic Control	1
TRES NOT	Trespass Notice	1
UN DEATH	Unattended Death	1
VEHCOMP	Vehicle Complaint	1
WAN PERS	Wanted Person	1
WEL CHEC	Welfare Check	3

Grand Total for all calls

68



ANGEL FIRE POLICE DEPARTMENT

27 Halo Pines Terrace
ANGEL FIRE, NM. 87710

Date : 02/11/2020
Page : 1
Agency : AFPD

Citation Totals By Violation

01/01/2020 to 01/31/2020

Violation		Total
-10-5	Evidence of Registration to be Sign	2
-6-1.1	SPEEDING	14
-6-12.4	CARELESS DRIVING	1
-6-12.6	OPERATOR MUST BE LICENSED	1
-6-12.7	DRIVING WHILE LICENSE SUSPENDED OR	1
-6-12.7(A)(8)	DRIVING ON A REVOKED LICENSE - ALCO	1
-6-6.1A(14)	PARKING WHERE PROHIBITED BY SIGN	15
-6-6.3	PARKED VEHICLE INTERFERED W/TRAFFIC	1
Grand Total		36



ANGEL FIRE
POLICE DEPARTMENT
 27 Halo Pines Terrace
 ANGEL FIRE, NM, 87710

Individual Arrest & Booking Report

01/01/2020 to 01/31/2020

Incident #	Booking #	Subject Name	D.O.B.	Pgrm	Class	Role	Location-City	Officer	Date
20-000011	20-000011	[REDACTED]	01/01/1962	PAT...	F...	ARRESTED	ANGEL FIRE	0572	01/04/2020
			30-4-3 - FALSE IMPRISONMENT						
			30-3-1 - ASSAULT						
			30-16-1 - LARCENY						
20-000042	20-000042	[REDACTED]	09/30/1982	PAT...	F...	ARRESTED	ANGEL FIRE	0566	01/14/2020
			WANTED PERSON - WANTED PERSON						
20-000064	20-000064	[REDACTED]	04/09/1994	PAT...	MI...	ARRESTED	ANGEL FIRE	0566	01/19/2020
			12-6-12.6(A)(8) - 12-6-12.6(A)(8)						



February 11, 2020

Village of Angel Fire Council Meeting, AFFD Staff Report

-48 calls YTD in 2020.

-33 calls for service in January

<u>EMS</u>		<u>Fire</u>	
Sick Call	3	Gas Leak	
Traumatic Injury	6	Carbon Monoxide	1
Vehicle/Bike Accidents	1	Smoke Check	1
Fall	3	Fire Alarm	8
Chest Pain	1	Structure Fire	
Abdominal Pain	1	Brush Fire	
Unconscious	4	Plane Crash	
Seizure	1		
Suicidal			
Respiratory	2		
Alcohol/Drug Related			
Allergic reaction			
Public Assist	1		

Public Relations Events

none

Training

Regular Wednesday FD Training x4 this month

Began a new training series on post-traumatic stress with MV Chaplains

General Information/Updates

- Fire Safety Inspections began with Business License renewals
- New Utility Truck purchased
- 1 new member began attending the EMT-Basic class @ UNM Taos

John Murtagh
Chief of Fire/EMS
jmurtagh@angelfiren.m.gov

575-377-3347 (Station)
575-377-6098 (Fax)

**VILLAGE OF ANGEL FIRE
RESOLUTION 2020-05**

**A RESOLUTION APPROVING THE BUDGET ADJUSTMENT REQUESTS
FOR THE SECOND QUARTER OF THE 2020 FISCAL YEAR**

WHEREAS, the New Mexico Department of Finance and Administration requires that budget changes affecting the net revenues or expenses of a department or fund be approved by the Council and

WHEREAS, the Village of Angel Fire has incurred several increases in budgeted revenues and expenses in the second quarter of fiscal year 2020, and

WHEREAS, these changes in revenues and expense must be reported as part of the fiscal year 2020 quarterly report, and

WHEREAS, the purpose of these budget adjustment request are to accurately reflect the revenues and expenditures of the Village of Angel Fire.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Village of Angel Fire to approve the attached Budget Adjustment Request forms for the second quarter of fiscal year 2020:

PASSED, ADOPTED AND APPROVED THIS 25th DAY OF February, 2020.



Jo Nixon, MAYOR

ATTEST:



Terry Cordova, Village Clerk

BUDGET TRANSFER /ADJUSTMENT REQUEST FORM

FIRE

Department Name:
Date Prepared:

10/17/2019



FROM (Budget to be Decreased) Line Item Detail	AMOUNT	TO (Budget to be Increased) Line Item Detail	AMOUNT	JUSTIFICATION
		250-00-45900-25208	\$ 30,000.00	TRANSFER FROM 208 TO 250 TO COVER PAYROLL.
		250-10-41000	\$ 1,000.00	
		250-10-42000	\$ 1,000.00	
		250-10-42030	\$ 225.00	
		250-10-42080	\$ 1,000.00	
		250-10-42081	\$ 1,000.00	
		250-10-42085	\$ 1,000.00	
		250-10-45900	\$ 24,775.00	INCREASE AMOUNT AVAILABLE FOR CONTRACTORS.
				250.00-25208
				Not Included
				in Bar
TOTAL	\$ -	TOTAL	\$ 60,000.00	

Disapproved Approved

Disapproved Approved

Department Head
10/17/19

Budget Director
10/17/19

Village Administrator
10-17-19

DATE ENTERED
10-28-19

BATCH NUMBER
37

Council Approval Required.
 Yes
 No
 Resolution # _____
 Date Approved _____

