

APPROVED

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday February 23rd , 2016 at the Village Hall**

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Lanon, Councilor Colenda . Also present were Village Manager Richard Tafoya, and Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

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

Approval of Consent Agenda

1. Approval of February 9th Regular Council Meeting Minutes

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Germscheid seconded. Motion carried 4-0

Requests and Responses from the Audience (Limited to 3 minutes)-None

Announcements and Proclamations –None

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that the NERTPO meeting scheduled for Wednesday has been moved to Monday February 29th in Eagle Nest. He also reported that the military winter fest was a big success. Also that the memorial should be receiving \$214,000 from the state . Mayor Cottam added that the village asked for \$190,000 and that we were waiting to see if the governor will sign the request.

Manager's Report

Manager Tafoya reported that the audit has been released and is on the state auditor's website.

b. Staff Reports

Tracy Orr, Grants and Procurement gave a report on the 2016 softball tournaments (see attached)

Amos Torres, Public Works Director, gave an update on public works (see attached)

Andy Bertges, Fire Chief gave an update on the fire department (see attached)

Bret Wier, Finance Manager reported that the 2015 audit has been posted on the state auditor's website. (See attached)

Old Business-None

New Business

A. Introduction of Rebecca Hoy Colfax County Clerk

Colfax County Clerk, Rebecca Hoy thanked the Mayor and Council for inviting her to the meeting. She also went over the dates and time for the June 7th primaries and how the county would be offering mobile /early voting this year for the primaries.

B. Discussion/ Approval of an Engineering RFP 2016-002 to Replace Engineering RFP 2016-001

Fabian Mascarenas, Procurement Officer explained that RFP 2016-001 for engineering services has been cancelled and a new RFP 2016-002 is ready for posting. Mayor Pro-tem Howe made the motion to approve engineering request for proposal 2016-002 to replace engineering RFP 2016-001. Councilor Germscheid seconded. With no further discussion the motion carried 4-0

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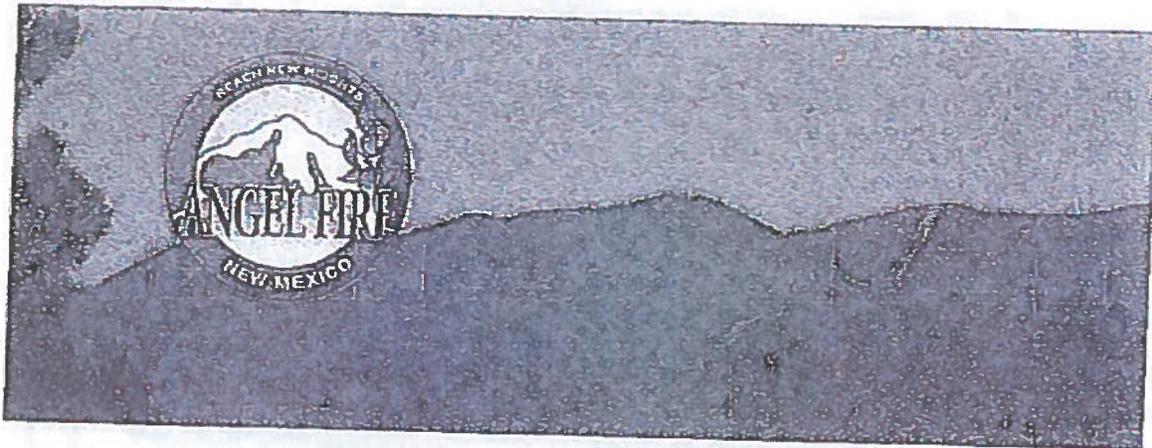
Adjournment
Mayor Cottam adjourned the meeting at 6:00PM

Passed, Approved and Adopted on this 15 day in March, 2016


Barbara Cottam, Mayor

ATTEST:

Terry Cordova, Village Clerk



2016 Angel Fire Softball Tournaments



2016 Tournament Schedule

Angel Fire Sports Complex
Allen Fields

- May 28-29 Angel Fire Memorial Day Tourney
- June 18-19 Balloons Over Angel Fire Softball Tournament
- July 2-3 Independence Day Tournament
- July 16-17 Reach New Heights Men's Softball Tournament
- August 26-28 Angel Fire's Elite Men's Softball Tournament
- Sept. 3-4 Wheeler Peak Invitational Tourney
- Sept. 10-11 Mixed Mountain Classic

**Village
Of
Angel Fire
Public Works
February 23, 2016**

Public Utilities

- On Saturday February 20th, at approximately 8:00am, we had a water main break on the intersection of Mammoth Mountain and Arapaho. A 4 inch water line separated at a joint coupling. The Leak was fixed around 6:00 that evening and roadway made passable by 10:00 that night with a final blading the next morning.
- The department has had several water line freezes this past month. The department has run temporary line to supply water to the customer.

Solid Waste

- The department has been busy with solid waste pick-ups and recycling efforts.
- The new grapple truck has been ordered and expected to be completed in late March to early April.

Streets

- The department has been busy with snow removal. Approximately 500 tons of the salt/cinder mix has been used to date.
- Repairs/maintenance on trucks and equipment has taken place during time of no snow removal or as needed.
- Repairs to roadways has taken place when time and materials permit.

February 23, 2016

Council Staff Report- Fire Department

-CWPP- First CWPP core group meeting next week on Monday the 29th. A primary focus of the meeting will be to identify areas of progress since the 2009 CWPP and update priorities for the 2016 update.

-Emergency Manager Update. We have been ~~approved~~ ^{for DHS Secretary Desk} for the DHS payroll match of 25% for the remainder of the year. Waiting on the Secretary of DHS to sign then we can post the position.

Once on board the Emergency Manager will focus on leading the Village to become FEMA compliant. This includes filing appropriate documentations and keeping the Village up on the required courses. The Emergency Manager **WILL NOT** focus on Wildfire but prepare the Village for any and all emergencies. Once these requirements by FEMA are met, funding usually opens up a great deal.

Brief of the overall plan concerning Hazards:

Finish the CWPP update. Use this update as a guide for the Village concerning thinning and the thinning ordinance.

We would like the thinning ordinance to coincide with the CWPP and the capabilities of the Village. The Village should be improving its disposal program as the years progress. I hope this progression to be laid out in the CWPP or comprehensive plan. We are postponing the Forest Health specialist allowing the CWPP to guide the Village, though we haven't ruled out the position in the coming years.

I would like to utilize member of the Wildfire Protection committee on a Fire Wise Board. We have good people that can continue efforts in protecting the community against wild land fire (which is what the Fires Wise Board does)

Communities are ready to apply for Firewise recognition when they have met four criteria:

1. Formed a Firewise Board or Committee
2. Accepted an assessment from a WUI specialist and used it to create a plan
3. Held a Firewise Day or event
4. Invested at least \$2 per capita in Firewise projects
5. Submit an annual report to the Firewise program documenting the community's activity

Emergency Operation Plan (EOP)

The EOP is pretty much complete, but this something that an Emergency Manager (EM) can "tweek". Some annexes I would like to see improved upon are a more detailed plan for Wildfire and winter storms.

Hazard Mitigation plan

We are waiting on pricing for some projects to include in the plan before we can hold a community meeting. This is also another project that the EM can help finish and push through DHS.

Current activities

Working on a DHS grant for Safety equipment for PD and FD, focusing on communications equipment. Village communications system need some improvement. Currently we have dead areas where we have no or poor communications.

Fire Department Call Volume: UP 10%



Audit Search

Enter search terms
e.g. "audit for public accountants"



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About the New Mexico
Office of the State Auditor

6005 - Village of Angel Fire (2015)

Financial Audits

Date received*: 2015-12-17

Tiered System Reporting

Date released: 2016-02-17

Special Audits &
Investigations

Audit ID: 6005

Report type: Financial Audit/Agreed-Upon Procedures

Government Accountability
Office

Agency number: 6005

Agency name: Village of Angel Fire

Procuring Contracts

Number of findings: 7

Opinion: Unmodified

For Audit Firms

Unmodified - (best opinion given) This type of opinion means that the auditor was able to audit the financial statements (entity's books, records, etc.) without problem. The auditor feels confident that everything in the financial statements is a true reflection of the entity's operations.

Laws & Regulations

Report file: [View/Download PDF Version \(2.0 MB\)](#)

FAQs

*"Date received" does not necessarily indicate the date the report was accepted in accordance with the OSA report review process and whether a late audit finding is required in the audit report.

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