

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday August 27th, 2013 at 5:30pm at Village Hall

- Call to Order**
Pledge of Allegiance
Roll Call
Approval of Agenda
Approval of Consent Agenda
1. Approval of August 13th Regular Council Meeting Minutes
Requests and Responses from the Audience (Limited to 3 minutes)
Announcements and Proclamations
Reports
1. Governing Body Report
2. Manager's Report
3. Staff Report
Business
1) Old Business
2) New Business

- A. Peter Hofstetter . CEO of Holy Cross Hospital , Update on Changes Affecting Health Care and the Hospital**
B. Discussion / Approval of Resolution 2013-32 to approve the Fourth and Final Quarterly Financial Report
C. Discussion/ Approval of Resolution 2013-33 Supporting the Veterans Cemetery
D. Discussion/ Approval to Submit an Application for the FY 2014 State Fire Protection Grant in the Amount of \$78,444
E. Discussion / Approval of an Ordinance amending Title 7 of the Village Code (1st Reading) (Pubic Hearing)

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 8/22/2013

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council meeting will be: September 10th, 2013
Subject to Change Untill: Friday August 23rd at 5:30pm

AGENDA MAY BE PICKED UP AT THE VILLAGE HALL
3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710

AGENDA MAY ALSO BE VIEWED AT OUR WEBSITE: ANGELFIRENM.GOV
IF YOU ARE AN INDIVIDUAL WHO IS IN NEED OF ANY AUXILIARY AID OR SERVICE TO ATTEND THE MEETING ,PLEASE CONTACT THE VILLAGE CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING .

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday August 13th, 2013 at the Village Hall
DRAFT

Call to Order

Mayor Pro-tem Howe called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Pro-tem Howe called for the Pledge of Allegiance.

Roll Call

Present were Mayor Pro-tem Howe, Councilor Colenda, Councilor Welker and Councilor Germscheid, Mayor Cottam was absent . Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Councilor Welker made the motion to approve the agenda with the removal of item A under new business, Councilor Germscheid seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of July 23rd Council Work Session Minutes

2. Approval of July 23rd Regular Council Meeting Minutes

Councilor Germscheid made the motion to approve the consent agenda, Councilor Colenda seconded. Motion carried 4-0

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

Announcements and Proclamations-None

Reports

a. Governing Body Report

Councilor Colenda reported that the Public Works committee has new members so now they can start to have meeting again with a quorum. Councilor Germscheid reported that she sent out the recreation committee notes. She also thanked Rick Tafoya, Public Works Director and Manager Mitchell for the cleanup on North Angle Fire road and how nice it looked. Mayor Pro-tem Howe announced that the Angel Fire Proud committee would be meeting August 20th at 2:00 pm.

b. Manager's Report

Manager Mitchell reported that Allen Fields had a great turn out for the softball tournaments. He also reported that he would be submitting an extension request into the Water Trust Board by August 30 for their September meeting. This would be a six (6) month extension on our three (3) year expenditure deadline. The extension is needed for more design work on the effluent line that will be going to what is to be the fairground facility. We have renewed our contract with Access Media to continue working on our Angel Fire App. Councilor Welker asked if there was an update on the controlled burn. Manager Mitchell stated that there has not been, but that there will fire training this Friday August the 16th. He also updated the status on the 2011 audit saying that all final requirements from Hashwall have been met and has been submitted to the State Auditors office close of business Friday August 9th. So it is in the hands of the State Auditors office.

c. Staff Report –

Councilor Colenda asked Warren Morey, Police Chief if there were any issues during last weekend's events. Chief Morey said that there were no significant issues.

Old Business

A. Discussion/Approval of an Ordinance Amending Sections of Title 7,9, and 10 of the Village Code (2nd Reading) (Public Hearing)

Mayor Pro-tem Howe opened the public hearing up at 5:42pm, with no input the hearing was closed at 5:43pm. Councilor Welker made the motion to approve second reading of an ordinance amending sections of title 7, 9, and 10 of the village code. Councilor Germscheid seconded. Manager Mitchell explained that there were some wording corrections. The changes were brought to my attention by Councilor Germscheid, that the CPI does not always go up. So

1 the word increase was changed to read adjustment. There were several places this was done.
2 We will also be bringing back to council several other ordinances where the word increase was
3 used and we will change to the word adjustment. With no further discussion the motion carried
4 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye,
5 Councilor Colenda-aye,
6

7 **New Business**

8
9 **A. Item Was Removed**

10 **B. Discussion / Approval of Resolution 2013-11 DFA Resolution to Amend the Resolution**
11 **2013-24 to the correct Amount of \$44,80.00**

12 Councilor Welker made the motion to approve resolution 2013-11 amending resolution 2013-24
13 to authorize execution of the 2013-2014 cooperative agreement for funds in the amount of
14 \$44,980 for the reconstruction of four roads within the village, cooperative agreement number
15 SP-4-14. Councilor Colenda seconded. Manager Mitchell explained that this was the exact
16 same coop agreement that council authorized at last council meeting. The state surprised us with
17 an increase in the amount by \$4,980 and that is all this adjustment is for. With no discussion
18 the motion carried 4-0 with Mayor Pro-tem –aye, Councilor Germscheid –aye, Councilor
19 Welker –aye, Councilor Colenda –aye.

20 **C. Executive Session Per NMSA 10-15-1H(2)**

21 **A. Unifirst ,Inc. vs. Village of Angel Fire (8th Judicial District Court #D-809-CV-2012-**
22 **00144)**

23 Councilor Germscheid made the motion to go into executive session at 5:47pm, Mayor Pro-tem
24 added, to discuss Unifirst, Inc. vs. Village of Angel Fire (8th Judicial District Court #D-809-CV-
25 2012-00144) Councilor Welker seconded. Motion carried 4-0 with Mayor Pro-tem Howe-aye
26 Councilor Germscheid –aye, Councilor Welker –aye, Councilor Colenda –aye.
27

28 Council came out of executive session at 6:03pm. Mayor Pro-tem Howe stated that only the
29 item listed on the agenda was discussed and no decisions were made.
30

31 Councilor Germscheid made the motion to authorize the Mayor and Manager to represent the
32 the village in mediation with Unifirst, Inc. and to provide a settlement agreement amount up to
33 the amount provided by the village attorney. Councilor Colenda seconded. With no discussion
34 the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor
35 Welker –aye, Councilor Colenda –aye
36

37 **Adjournment**

38 Councilor Welker made the motion to adjourn at 6:04pm, Councilor Germscheid seconded. Motion
39 carried 4-0
40

41 **Passed, Approved and Adopted on this 27th, day in August, 2013**
42
43
44
45
46
47

48 _____
49 **Barbara Cottam, Mayor**

50 **ATTEST:**

51 _____
52 **Terry Cordova, Village Clerk**
53

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: August 27, 2013

TO: Mayor / Council and Village Manager

FROM: Lupita De Herrera

SUBJECT: Resolution 2013-32 to approve the fourth and final quarterly financial report, submitted to Department of Finance and Administration (DFA).

Background/Facts : The Village is required by DFA to have final approval from the governing body for the fourth and final financial quarterly report.

Alternatives: - None

1) Financial Impact and Review:

Financial Impact: No
Budgeted Item: N/A no:
Funding Source: N/A

Finance Department Comments and Review: The Finance Department seeks approval from the Village Council of the final quarterly financial report to be submitted to DFA.


Finance Directors Signature

2) Attached Documents: DFA Resolution 2013-32

3) Staff's Recommended Motion: Motion and Second to approve Resolution 2013-32 to approve the fourth and final quarterly financial report to DFA.

4) Village Manager's Recommendation:

Approval:  Disapproval: _____ other: _____

Manager's Comments:

Signature:  _____

**STATE OF NEW MEXICO
VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2013-32**

**2012-2013 FINAL QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2013**

WHEREAS, the Governing Board in and for the Village of Angel Fire, State of New Mexico has developed a budget for fiscal year 2013 – 2014; and

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2014 budget; and

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2013

NOW THEREFORE, BE IT HEREBY RESOLVED that the Council of the Village of Angel Fire, State of New Mexico hereby approves the final quarterly report for FY 2013 hereinafter described as Attachment “A” and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

PASSED, ADOPTED AND APPROVED THIS 27th day of August, 2013.

Village of Angel Fire

Barbara Cottam, Mayor

ATTEST:

Terry Cordova, Village Clerk

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: 8/27/2013

TO: Mayor / Council and Village Manager

FROM: Mayor Pro-tem Howe

SUBJECT: Resolution 2013- 33 Supporting the Veterans Cemetery to be located next to the Veterans Memorial

Background/Facts : Governor Martinez has proposed a new state veterans cemetery program . The Vietnam Veterans Memorial would like to be considered for one of the locations. The Memorial along with the Davis Westphall Foundation is respectfully asking for support.

Alternatives: - None

1) Financial Impact and Review:

Financial Impact:

Budgeted Item: N/A no: N/A

Funding Source: N/A

Finance Department Comments and Review:

Finance Directors Signature

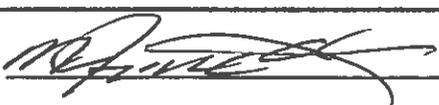
2) Attached Documents: Resolution 2013-33

3) Staff's Recommended Motion: Motion and Second to approve Resolution 2013-33 supporting the veterans cemetery

4) Village Manager's Recommendation:

Approval:  **Disapproval:** _____ **other:** _____

Manager's Comments:

Signature:  _____

Village of Angel Fire, New Mexico

Resolution 2013-33

**A Resolution In Support Of a Veterans Cemetery To Be Located Next To
The Vietnam Veterans Memorial**

Whereas, Governor Martinez has proposed a new state veterans cemetery program; and

Whereas, the David Westphall Veterans Foundation supports this program; and

Whereas, Harry Patterson and Stan Samuels have offered the donation of properties adjacent to the Vietnam Veterans Memorial for this project; and

Whereas, it is projected that the Santa Fe National Cemetery will be full in 15 years; and

Whereas, the proposed location encompasses cities such as Angel Fire, Taos, Eagle Nest, Red River, Cimarron, Questa ,Springer, Clayton and Raton as a service area.

Now, therefore, be it resolved that the Village of Angel Fire Council does hereby offer its full support in the veterans cemetery program and the proposed location next to the Vietnam Veterans Memorial.

Passed, Approved and Adopted this 27th Day of August, 2013

Barbara Cottam, Mayor

ATTEST:

Terry Cordova, Village Clerk

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: August 27, 2013

TO: Mayor / Council and Village Administrator

FROM: Fire Department

SUBJECT: Approval to submit an application for the FY14 State Fire Protection grant in the amount of \$78,444 for the completion of a training tower and required equipment for 3573 to fulfill the requirements as an engine company under ISO. There is a 20% match (\$15,689)

Background/Facts : The purpose of the grant is to help improve our ISO rating. ISO requires multiple categories to be fulfilled. Of these categories training is very important and having a training tower will positively impact this rating not only for Angel Fire, but Moreno Valley and Eagle Nest, as well.

This year Kit Carson donated 6 long poles along with installation to the areas' local fire departments for this tower. The grant will provide the material to finish the tower, which will be located at the Angel Fire training facility.

Along with the proposed materials for the training tower, we will be requesting equipment for our 2011 Pierce Contender Type 3 engine which has been equipped for primarily wildland use. After recommendations from the State Fire Marshall's office, the addition of the requested equipment will upgrade it's status to a structural Engine company. This will increase our current ISO engine capacity rating by a third.

Alternatives: Purchase the required materials and equipment over time with Fire Funds, prolonging our ISO inspection.

1) Financial Impact and Review:

Financial Impact: The Fire department would like to hold an ISO inspection in 2014. An improved rating will help decrease most home owners insurance rates.

Budgeted Item: yes no: Currently not

Funding Source: Fire fund

Finance Department Comments and Review:


Finance Directors Signature

2) Attached Documents: Grant Application. Material lists

3) Staff's Recommended Motion: Motion and Second

4) Village Administrator Recommendation:

Approval:  Disapproval: _____ other: _____

Administrator's Comments:

Signature: 

APPLICATION FOR FY14 FIRE PROTECTION GRANT
Applications will be accepted from July 08, 2013 to September 06, 2013

Eligibility

All fire departments currently certified and funded by the New Mexico State Fire Marshal's Office are eligible to participate in the fire protection grant process.

Only one grant application per department may be submitted. Regional applications will not be accepted.

Note: Any fire department that is awarded a grant and consequently loses its qualification to participate in the Fire Protection Funding process shall return the apparatus and/or equipment to the State Fire Marshal for redistribution as per 59A-53 NMSA 1978 and Title 10 Chapter 25 part 10 of the NMAC.

Maximum Award and Matching Funds

The maximum amount awarded to a single applicant will not exceed \$100,000.00 with a minimum matching funds commitment from the department of 20%. Costs exceeding the grant amount shall be the responsibility of the local government. State fire funds may be used for this purpose with proper approval from the New Mexico State Fire Marshal's Office.

The fire chief and the fiscal agent for the local government must sign the application; in addition the fiscal agent must sign the Fiscal Agent Commitment Statement indicating a commitment of these funds for the awarded project and a commitment of the 20% matching funds.

MINIMUM REQUIREMENTS

NFIRS Reporting

All applicants shall be in compliance with the reporting requirements of the New Mexico State Fire Marshal's Office utilizing the National Fire Incident Reporting System (NFIRS) as per 59A-52 NMSA 1978 and Title 10 Chapter 25 Part 10 of the NMAC. Applications with delinquent NFIRS reports for the period of July 2012 to June 2013 at the time the application period closes will not be considered.

Pump Testing

All rated fire pumps shall undergo annual pump tests to ensure proper function and firefighter safety; therefore, the Fire Protection Grant Council is requiring apparatus pump tests be conducted on each apparatus with rated fire pumps and documentation submitted with the application. All annual pump tests shall be in accordance with NFPA 1901 and the Insurance Service Office (ISO) requirements. Copies of the 2010, 2011 and 2012 pump test records for each rated fire pump are requested to accompany this application. Scoring will be based on the completeness of the pump test documentation. All pump test documentation must be dated and legible. Incomplete or illegible pump test records will not be accepted. Pump test documentation must include, but is not limited to, the following: Department name, VIN, License Plate number, Test date, Pass/Fail.

ADDITIONAL INFORMATION

The department may request funding for apparatus, PPE, communication equipment or another justified critical need. All apparatus must meet NFPA Standards. Equipment/apparatus specifications are subject to review by the Fire Marshal's Office. The department must have the capability to immediately house apparatus properly. NFPA listed equipment may be included with the purchase of apparatus.

Any ISO Class 10 fire department that is awarded a grant and consequently loses its qualification for State Fire Funds per Title 10 Chapter 25 Part 10 of the NMAC will return the apparatus and equipment to the State Fire Marshal for redistribution.

SELECTION CRITERIA

Applications will be placed in consideration categories meeting specific criteria as follows:

Category A

- 1) NFIRS Compliant. Applications with delinquent NFIRS reports for the period of July 2012 to June 2013 at the time the application period closes will not be considered.
- 2) Pump Test Compliant. Each certified fire department shall conduct annual pump tests in accordance with NFPA 1901 and ISO requirements).
- 3) Request is for a Critical Need (clearly explained in the application)
- 4) Never before received a NM Fire Protection Grant

Category B

- 1) NFIRS Compliant. Applications with delinquent NFIRS reports for the period of July 2012 to June 2013 at the time the application period closes will not be considered.
- 2) Pump Test Compliant. Each certified fire department shall conduct annual pump tests in accordance with NFPA 1901 and ISO requirements).
- 3) Request is for a Critical Need (clearly explained in the application)
- 4) Previous NM Fire Protection Grant recipient

Category C

- 1) NFIRS Compliant. Applications with delinquent NFIRS reports for the period of July 2012 to June 2013 at the time the application period closes will not be considered.
- 2) Pump Test Compliant. Each certified fire department shall conduct annual pump tests in accordance with NFPA 1901 and ISO requirements).

- 3) Request is not for a Critical Need
- 4) Previous recipient

Category D

- 1) Non-compliant

CRITICAL NEEDS

- o Fire apparatus/equipment
- o PPE (structural, wildland, SCBA)
- o Communications
- o Clearly will have significant impact on ISO
- o Maintenance, training, water

ACKNOWLEDGEMENT/SIGNATURES		
Name of Department/District: Angel Fire	County: Colfax	
Name of Fire Chief (please print) Orlando Sandoval	Signature of Fire Chief	Date
Name/Title of County/Municipal Fiscal Agent (please print)	Signature of Fiscal Agent	Date
Mailed, Emailed, or Faxed applications <u>will not</u> be accepted.		

This application may be downloaded from the following website: <http://www.nmprc.state.nm.us/sfm.htm>

Please answer all questions in this application.
Incomplete applications will not be considered.

GENERAL INFORMATION	
Fire Department ID Number (using NFIRS identifier)	07007
Fire Department Name	Angel Fire
Insurance Services Office (ISO) Rating	7
County	Colfax City/Municipality
What kind of organization is your fire department?	Combined Career and Volunteer
How many stations are in your organization?	
Main	2
Substations	1
Admin	0
Type of community your organization serves Based on population density	Rural
Mailing Address	
Address	P.O. Box 610
City	Angel Fire
State	NM
Zip Code	87710
Phone number	(575) 377-3347
Email address	abertges@angelfiren.m.gov
Name of Person Completing this application?	Andrew Bertges
Are you a fire department member?	Yes
How many career fire fighters do you have?	4
How many volunteer firefighters do you have?	16
If combined, how many uniformed full-time career fire fighters are at the station at all times?	2
How many are FF-I Certified?	10
How many are FF-II Certified?	3
Do your newly recruited Fire Fighters undergo an entry-level physical and receive immunizations? Describe	Yes- DOT physical and verification of immunization. All required immunization is provided to all personnel.

FATALITIES AND INJURIES			
Over the last three years what is the total number of fire-related incidents in your jurisdiction?			
Fire-related Civilian fatalities	Fire-related Civilian Injuries	Line-of-duty member fatalities	Line-of-duty member injuries
0	0	0	0

BUDGET INFORMATION	
What is your fire departments operating budget, including personnel costs, for your current fiscal year?(in dollars)	\$540,938.00
What percentage of your annual operating budget is derived from:	
Taxes?	57%
Grants?	5%
State Fire Marshal Funds?	30%
Donations?	1%
Fund Drives?	1%

Fee For Service?	1%
Others?	5%
Please Explain (For 'Others')	CPR Classes Given And Apparatus For Wildland Fire Fighting Through The RMP.

COMMUNITY INFORMATION

Name of Community Protected? Village of Angel Fire	Number of commercial buildings protected in fire district? 76
Number of homes protected in fire district? 1975	What is the permanent resident population of the community you serve? 1216
Do you have formal automatic aid or mutual aid agreements?: Yes	
List adjacent automatic aid fire districts (with written agreements)	
S.No	Automatic Aide Fire Districts
1	Moreno Valley Fire District (Colfax Co. District 6)

RESPONSE HISTORY IN THE LAST YEAR

What is your call volume for the past year? (from last year July 1st to this year June 30th)	345			
How many responses per category?				
Structure Fire (IT 110-118, 120-123) 2	Hazardous Condition (IT 400-482) 3	Vehicle Fire (IT 130-138) 0	Service Calls (IT 500-571) 14	Vegetation Fire (IT 140-143) 1
Good Intent Calls (IT 600-671) 6	EMS (IT 300-323) 285	False Calls (700-751) 7	Rescue (IT 331-381) 5	Other 22

WATER AVAILABILITY

Community hydrant system? Yes	Total capacity of available water storage (in gallons) 6000000	Water storage tank with fire hydrant @ station Yes
Describe additional water source(s):		
S.No	Source	Capacity (in gallons)
1	-	-

TRAINING

Average # of training hours per Firefighter per year : 150	
How many training opportunities has this department offered in the last calendar year?	
Training Details	Supporting Document
-	-

APPARATUS

List class A pumper(s)					
Are pump test conducted annually on apparatus? Yes					
Total number of seated positions : 12					
Copies of most recent pump tests records must be attached (upto 3 years)					
Year	Make	Tank Capacity	Pump Capacity	Date Pump tested	Pump Test Result
1985	E-One	750	1500	09/07/2011	Pass

Explain if not tested properly: 0					
List Tankers / Tenders					
Year	Make	Tank Capacity	Pump Capacity	Date Pump tested	Pump Test Result
2008	Kenworth	2000	500	09/07/2011	Pass
Wildland Apparatus					
Year	Make	Tank Capacity	Pump Capacity	Date Pump tested	Pump Test Result
2010	Pierce	500	1000	03/31/2011	Pass

COMMUNICATION EQUIPMENT	
Do you have any of the following?	
Handheld radios	25
Base Stations	3
Mobile radios	12
Do you have any apparatus without a mobile radio?	No
List communication equipment by type	
Describe your communication equipment and capability (type, qty, range) (if more than zero)	How Many?
-	-
Do you have interoperability with any of the following agencies?	
Law Enforcement	Yes
Emergency Medical	Yes
Other Fire Departments	Yes
Other (that could not be classified as above)	No
Describe (if 'yes' on others)	
Do you have any areas in your jurisdiction which are NOT covered by a repeater?	No
Describe (if yes for above)	

HAZARDS/THREATS	
Describe the threat to the community: (i.e., fuel storage bulk plants, railroads, high hazard occupancies, etc.)	
Hazard Type	Hazard Detail
-	

CURRENT PERSONAL PROTECTIVE EQUIPMENT (PPE)		
Are all PPE inspected annually per NFPA 1851? Yes		
1981 STANDARD COMPLIANT PPE		
Qty	Age (years)	Condition
1997 STANDARD COMPLIANT PPE		
Qty	Age (years)	Condition
4	12	Poor
2002 STANDARD COMPLIANT PPE		
Qty	Age (years)	Condition
2007 STANDARD COMPLIANT PPE		
Qty	Age (years)	Condition
Do you have your bottle filling capability? :		

Yes

Do you have SCBA cylinder filling capability? :
Yes

Describe SCBA cylinder filling capability :

Eagle Air Compressor (5 years old) (4) 6000 PSI bottles (2) Whip lines to fill bottles N.B. We have no fill station w/ blast protection.

Pressure :
High

1981 STANDARD COMPLIANT SCBA

Qty	Age (years)	Condition
-----	-------------	-----------

1997 STANDARD COMPLIANT SCBA

Qty	Age (years)	Condition
-----	-------------	-----------

2002 STANDARD COMPLIANT SCBA

Qty	Age (years)	Condition
12	11	Fair

2007 STANDARD COMPLIANT SCBA

Qty	Age (years)	Condition
4	5	Good

EQUIPMENT NEEDS

List in priority order, and explain the equipment needs of your department and the total costs of fulfilling the needs.

Priority Order #	Equipment Needed	Cost of Equipment
1	Training Tower	\$18,000.00
2	SCBA (4)	\$44,650.00
3	Tools/Hoses	\$15,794.00
		Total: \$78,444.00

Cost of fulfilling this need:
\$78444

What (specifically) will you purchase if awarded this grant?:

First, we will purchase the building-materials (staircase, metal railing, 2x12's, 3/4" plywood, roofing, walls, and flooring, etc.) required to erect our training tower; these will be combined with materials and equipment that have been donated already. Actual construction will be completed by volunteers donating their time, labor, and expertise to the cause. Second, we will purchase (4) SCBA's to replace such equipment as required to keep our department service-ready at its current status. Third, we will purchase (4) ladders, entry-tools (axes, pry-tools, etc.), an air-bottle fill station, hoses of various specs, hose-tools of all types, roof-entry tools (chainsaw, circular saw), and several hose attachments, all of which will bring our apparatuses to serviceability.

Will fulfilling this need impact your organization's ISO rating?:
Yes

Please explain:

This grant will positively impact our ISO rating in several worthy ways: (1) the construction of a Training Tower at the Angel Fire Training Facility will raise not only the Angel Fire ISO rating, it will also benefit Moreno Valley FD and Eagle Nest FD as well. (2) the SCBA's on our list will replace equipment that is no longer serviceable which will allow us to maintain our current status. (3) all other tools, hoses, and hardware will allow us to complete the specifications required to be rated as an Engine Company.

GRANT FUNDING JUSTIFICATION

Financial Need: Give us a financial snapshot of your area. Tell us why you need assistance and describe your department/organization's current funding issues.

Request: Provide a brief description of what the request does, how the dollars will be, spent and explain the need.

Problem: Provide a brief description of the problem your department/district is addressing with this grant application.

Analysis of Benefits: Provide a brief description of how the department/district this performance will be improved and how this compares to the proposed expenditure.

Community and Your Organization's Relationship: Provide a description of your department/organization's role and relationship within the community and what impact this request will have.

Consequences: Provide a brief description of consequences of not funding this grant request. If your department does not receive the requested grant, what will the department do?.

PROJECT BUDGET SHEET

Qty	Item Description	Unit cost	Total cost
-	-	-	-

Total amount	\$0.00
Less matching amount (minimum 20% of the Total amount)	(\$0.00)
Grant amount requested (maximum request \$100000)	\$0.00

FISCAL AGENT COMMITMENT STATEMENT

I, as fiscal agent for the _____ department, certify that a minimum of 20% in matching funds are committed to the project for which this application is submitted.

Name of County/Municipal Fiscal Agent (please print) Title

Signature of County/Municipal Fiscal Agent Date

Village of Angel Fire Fire Department

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3347 FAX: (575) 377-6098



FY14 Fire Protection Grant materials

Training tower (\$18,000):

Materials from RBS to include

Floor material- treated 2x12joists, 2x6 decking and fastening materials for all floors

Wall Material- 2x4 wall and ¾ plywood treated

Roof Material- 2x8 and plywood all treated

Siding material-Hardi board

Metal railings

SCBA-self contained breathing apparatus

(4) SCBA Packs - \$32,757 @ \$8,190 per unit. Each unit to include bottle and face piece.

(6) additional face pieces - \$2,851.50 @ \$475 per unit

(4) Spare bottles – \$9,040 @ \$2,060 unit

Misc equipment required for ISO (\$15,795.50):

Ground monitor

Vent Saw

Hose

Valves adapters

Adapters

Flaslights

Fire Nozzles

Foam and

Tools

Andrew Bertges
Fire Chief
affdchief@afgov.org

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

PO Box 610
Angel Fire, NM 87710

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE:

TO: Mayor and Council

FROM: Village Manager

SUBJECT: ORDINANCE AMENDING CHAPTERS THREE AND FOUR OF TITLE SEVEN, PUBLIC WAYS AND PROPERTY, CLARIFYING THE ANNUAL WATER AND SEWER CONSUMER PRICE INDEX (CPI) ADJUSTMENT LANGUAGE – FIRST READING AND PUBLIC HEARING

Background/Facts : The current wording is in conflict with approved language used in subsequent CPI adjustment sections of the Village Code. Most recently, Council approved CPI rate adjustments and noted that there is a likelihood that some annual CPI adjustments may not always result in rate increases. Amending the two chapters regarding Water and Sewer rate adjustments provides consistent language and direction to the staff regarding computation of the adjustments.

Alternatives: N/A

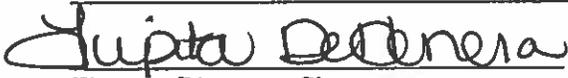
1) **Financial Impact and Review:**

Financial Impact: Some printing and publishing costs.

Budgeted Item: yes no: No

Funding Source: General Fund

Finance Department Comments and Review:


Finance Directors Signature

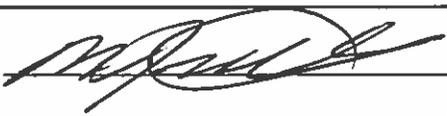
2) **Attached Documents:**

3) **Staff's Recommended Motion:** Motion and Second

4) **Village Manager Recommendation:**

Approval:  Disapproval: _____ other: _____

Manager's Comments:

Signature: 

ORDINACE 2013-

AN ORDINANCE AMENDING CHAPTERS THREE AND FOUR OF TITLE SEVEN, PUBLIC WAYS AND PROPERTY, CLARIFYING THE ANNUAL WATER AND SEWER CONSUMER PRICE INDEX (CPI) ADJUSTMENT LANGUAGE – FIRST READING AND PUBLIC HEARING

WHEREAS the original CPI rate adjustments were worded as to be increases vice adjustments in the original ordnances passed in 2003 and 2001, respectfully; and

WHEREAS the Governing Body has subsequently passed additional ordnances requiring annual CPI rate adjustments; and

WHEREAS the Governing Body and staff have a desire and obligation to ensure the language in Village Ordinances is both clear and consistent; and

WHEREAS the Village Manager has reviewed the staff recommendations and recommends that the Council approves these amendments.

NOW THEREFORE BE IT ORDAINED BY THE ANGEL FIRE VILLAGE COUNCIL THAT THE FOLLOWING AMENDMENTS BE ADOPTED:

7-3-5: WATER RATES AND CHARGES ESTABLISHED:

H. Increase In Rates And Charges:

1. Annual Rate Adjustment: Effective each year on July 1, water rates will be adjusted the amount indicated on the CPI report for the end of the previous calendar year. The next CPI increase will become effective on July 1, 2003.

7-4-3: INCREASE IN RATES AND CHARGES; RETURNED CHECK FEE:

- A. Annual Rate Adjustment: Effective each year on July 1, sewer rates will be adjusted the amount indicated on the CPI report for the end of the previous calendar year. The first CPI increase will become effective on July 1, 2001.

NOW THEREFORE BE IT ORDAINED by the Angel Fire Village Council hereby adopts these amendments to the Village Code

PASSED, APPROVED AND ADOPTED this 1ST day of October , 2013

Barbara Cottam , Mayor

ATTEST:

Terry Cordova , Village Clerk