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# **April 3, 2013**

Agenda

5:00 P.M. Business Meeting Valencia County Commission Chambers 444 Luna Avenue Los Lunas, NM 87031 Board of County Commissioners
Charles D. Eaton, Chair District IV
Alicia Aguilar, Vice-Chair District II
Mary Andersen District II
Lawrence R. Romero District III
Donald Holliday DistrictIV

|           | Call Meeting to Order Pledge of Allegiance Approval of Agenda Approval of Minutes:  March 13, 2013Business Meeting  |
|-----------|---|
| <u>P</u>  | RESENTATION(S)  |
| 5)        | Commissioners, Committees and Reports.  |
| 6)        | Valencia Regional Emergency Communication Center Update. Shirley Valdez   |
| 7)        | Proclamation to YDI recognizing April as "Child Abuse Prevention Month" Commission Chair/County Clerk   |
| 8)        | County Manager Update. Bruce Swingle  |
| <u>AC</u> | CTION ITEM(S)   |
| 9)        | Consideration to renew Mutual Aid Agreement with the Town of Peralta's Fire Department. Steven Gonzales   |
| 10)       | Consideration to approve the 2013 State Fire Fund Applications for all County Fire Departments. <i>Steven Gonzales</i>  |
| 11)       | Consideration to approve Summer Recreation program MOU with the Village of Los Lunas and Los Lunas Public Schools. Bruce Swingle  |
| 12)       | Consideration to approve Valencia County Open Meetings Act Resolution 2013 Bruce Swingle  |
| 13)       | Consideration to approve a Lease Addendum between Valencia County and TNT Investments LLC for continued office space for the District Attorney's Office. <i>Bruce Swingle</i> |
| FII       | NANCIAL MATTERS:  |
| 14)       | Consideration to accept Resolution 2013 accepting Budget Revisions. <i>Nick Telles</i>  |

15) Approval of Financial/Payroll warrants. Nick Telles

# **PUBLIC COMMENT:**

Please sign up on the sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission.

# **EXECUTIVE SESSION:**

Pursuant to Section 10-15 1 (H) (2) (7) & (3), the following matters may be discussed in closed session: a. personnel: b. pending or threatened litigation... *Fisher v. BOCC* c. Administrative Adjudicatory Proceeding: d. other specific limited topics that are allowed or authorized under the stated statute.

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session
- ♦ Motion and vote to go back into regular session
- Summary of items discussed in closed session
- ♦ Motion and roll call vote that matters discussed in closed session were limited to those specified in motion For closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

# .NEXT COMMISSION MEETING:

♦ April 10, 2013 – Public Hearing @ 5:00 P.M. Valencia County Commission Board Room 444 Luna Ave. LL, NM

# **ADJOURN:**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.

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# **VALENCIA COUNTY BOARD OF COMMISSIONERS**

# **BUSINESS MEETING**

# **MARCH 13, 2013**

| PRESENT                                   |   |
|---|---|
| Charles Eaton, Chairman                   |   |
| Alicia Aguilar, Vice-Chair                |   |
| Lawrence R. Romero, Member                | (1977년 1985년 1881년) [ 1914년 1일 전 전기 (1977년 19 |
| Donald E, Holliday, Member                |   |
| Mary J. Andersen, Member                  |   |
| Bruce Swingle, County Manager             |   |
| Adren Nance & Dave Pato, County Attorneys |   |
| Peggy Carabajal, County Clerk             |   |
| Press and Public                          |   |

- 1) The meeting was called to order by Chairman Eaton at 5:04 P.M.
- 2) Valencia County resident Lily Tabet led the Pledge of Allegiance.

# 3) Approval of Agenda

Commissioner Romero motioned for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

4) Approval of Minutes: February 13, 2013 Public Hearing Commissioner Aguilar motioned for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

## PRESENTATION(S)

5) Lily Tabet Day, 100th Birthday Proclamation. Commissioner Alicia Aguilar
County Clerk Peggy Carabajal read the proclamation announcing Lily Tabet Day.
Commissioner Aguilar motioned for approval of the proclamation. Seconded by Commissioner Andersen. Motion carried unanimously.

# 6) Finance Department Update. Nike Telles

Mr. Telles started out by saying that the primary focus of the Finance Department is accountability and the safe guarding of taxpayer assets thru internal controls. When he began 7 months ago it was evident to him that stronger internal controls were needed in the payroll office. During payroll assessment & restructure incorrect insurance withholdings, pay codes, over time rates, leave accruals, as well as IRS penalty issues dating back to 2005 were found. These issues have since been corrected by reevaluating each employee's data. Payroll had to verify that the information that their department had corresponded with what Human Resources had in the employee file. Finance has now implemented a double check process with HR to verify employees withholding information. In regards to the IRS tax liabilities Finance has now brought them current. The department plans to perform quarterly audits on a sample of employees to verify all information is accurate. The 2013 annual independent audit was completed for FY 11-12, the majority of findings relate to internal control deficiencies. The County Manager and Finance has met with state auditors to develop a plan for corrective action for the annual audit. According to Mr. Telles the two most depressing issues are accounting for fixed assets and reconciliation of cash. The finance department is scheduled to meet with an independent auditor to finalize plans on resolving audit issues. At this time finance is on track to correct 13 out of 25 audit findings. Finance has recently completed a conversion to the Tyler Software System. For the fiscal year 2014 which is due June 1st Mr. Swingle has had departments start at a zero based budget. Departments will have to look closely at what they need not what they want. The Finance Department has also taken on more responsibilities; the Older American Program is now under finance as well as the department is now accounting for the Detention Center inmate accounts. Overall substantial progress has been made in finance, but there is always room for

Commissioner Andersen asked if the county was currently on track to end the year as budgeted. Mr. Telles said yes, he forecasts to end on target. There have been some unexpected costs but overall were on track. Commissioner Andersen said it was almost

Minutes of March 13, 2013 Business Meeting

time for the next budget cycle; she would like to meet with the department heads to discuss their needs. Mr. Swingle stated that he would like to continue the same process that has previously been in place. The differences being that now were starting the process a little earlier and also starting with a zero based budget. Commissioner Aguilar would like to see a five year budget from the departments, in order to forecast needs and start planning. Chairman Eaton referenced the treasurers report where it shows a couple of departments have been in the red the last few fiscal years. To him that is very disturbing news and needs to be addressed. Mr. Swingle thanked Mr. Telles and the entire finance department staff for their tireless work. "They have done a great job in restoring confidence back in the numbers we see from Finance. There is now a high degree of credibility and integrity with the Finance department staff."

7) Procurement Department Update. Mike Vinyard

Mr. Vinyard started off by saying that the procurement department has recently hired a second person, Michelle Romero. Mr. Vinyard is thrilled to have her join the purchasing team. Currently the department has an RFP out for fire extinguishers/fire suppressant system. They also have ten "priority 1" formal procurements that need to be done virtually immediately to replace existing contracts, those ten are the focus right now. Behind those are ten "priority 2" procurements that need to be done, they are not needed to continue services but to correct deficiencies. There are also eleven "priority 3" procurements that have the potential to save the county money. The accomplishments of the department include having saved just short of \$53,000 from just two statewide price agreements. The department has completed four request for proposals based procurements in just over the past year. Procurement was also requested by the City of Belen and the Village of Los Lunas to come down and give procurement training. The department did that and trained staff and management on the best practices of the procurement world. They are currently working with the County Attorneys to create templates which the department will use in trying to standardize the procurement process. They are also working on revising the purchasing policy to bring it more in line with the procurement code. The effort to obtain a procurement card for the county is moving slowly. Mr. Vinyard mentioned the Achievement of Excellence Procurement Award, which is a set of standards which a high performance procurement organization aspires to. In order to achieve the award a minimum of 50% rating is required. It appears that this year Valencia County is on track to win the award for the first time. The criteria that is needed to win the award is how the county can measure their growth in the procurement department. Commissioner Andersen thanked Mr. Vinyard for all his hard work; it is very much appreciated.

8) Commissioners, Committees and Reports.

Commissioner Aguilar commented that she had received a call from State Representative Kelly Fajardo who would like to be placed on the agenda for the next business meeting. Mrs. Fajardo would like to give a legislative update. Commissioner Aguilar also said that she had received a letter from Norbert Schueller regarding her and Chairman Eaton's recent trip to Washington DC. Commissioner Aguilar proceeded to read an excerpt from the letter. Commissioner Aguilar then gave a report on her trip. She stated that she had meetings with FEMA, state senators, and congressmen. While attending all the conferences and meetings there was definitely no time for site seeing. This trip was for bringing back important information that will benefit Valencia County. She also learned a lot more about Obama Care. During this trip she received commitment from Congressman Pierce to begin conversation to have our community removed from the flood plain. Mr. Pierce assigned a contact person in his office to help Valencia County achieve this goal. Senator Heinrich was also supportive regarding this effort. Commissioner Aguilar will soon begin forming a committee to begin challenging the flood plain designation. She also learned about benefits to small business owners and manufacturers that come and do business in hub zone areas. El Cerro Mission and Meadowlake are considered hub zones, these small businesses can apply for very low interest rates. One requirement is that they have to employ 10% of their employees from that area. Hopefully this will stimulate economic growth in the West Mesa. And just this week she and Mr. Swingle met with the District Attorney to discuss the inmate overcrowding at the detention center. Commissioner Aguilar assured the public that anytime that she goes on a trip she will give a report on what was done and the benefits to Valencia County. While in Washington DC Chairman Eaton also attended many meetings and conferences, including the Home Land Security Conference which addressed the reduction in federal funding which will effect fire suppression in the future. Local resources will be burdened more before the feds step in to help. He also visited with Senators Udall and Heinrich regarding an overpass in Jarales. While on this trip Mr. Eaton was approached to be on Land Use Steering Committee. Overall it was a very informative conference and trip. Chairman Eaton asked Mr. Swingle for an update on the pods for the female facility at the detention center. Mr.

Swingle said we have them, there here. Because of the severed relationship with the contractor the county had to make other arrangements to get the pods picked up, delivered, and off loaded. The bid process is almost complete for a new contractor. The downside of the project is that the funding that is available is for the construction of the structure. We don't have the cost from the Warden as to what the cost will be to equip with beds and things of that nature. We need to get those costs fairly quickly so that the county can start planning for that.

# **DISCUSSON (S)**

9) Q/A for Hospital Responses VRMC Projections. Darin Miller/ Janelle Raborn

Mr. Miller said that two items were addressed and they are ready to provide answers to #1.5 year projection plan

#2. VRMC ability to provide services to patients regardless of insurance reimbursements and inability to pay.

Commissioner Andersen wanted more definition of contractual allowances from the 5 year financial plan that was submitted. Mr. Miller answered that basically the difference is what the hospital charges and what is reimbursed by the insurance. It is an offset that is payed to the hospital; it is not really an expense that is outgoing. Commissioner Andersen then said "what you're saying to me" is the revenue that you show is what you bill then subtract out what you don't get? Mr. Miller said that is correct. Commissioner Andersen said that one of the things she had wanted to see was how much of the mill levy money was needed each year, and nowhere does she see that on the projection. So the hospital can basically be built without the mill levy? Mr. Miller said there was two issues on that #1 the cash flow shown does not provide sufficient cash flow to finance this type of facility for investors that enter into this on an equity standpoint they look for higher returns. Secondly this does not account for some of the programs that were discussed such as the wellness and outreach programs. Commissioner Andersen then asked so the financial information that I have here is not complete? Mr. Miller answered with yes it is complete. This is the financial information to build the hospital that was described in the prior presentation, what we're saying is that we can enhance the outreach programs for the facility with the mill levy money. What the financial plan is showing is that as a for profit hospital it will make money. Commissioner Holliday questioned that if the mill levy is used to enhance the programs what happens when the money runs out? Mr. Miller stated that as the financial projection showed the annual profits increase over time. Janelle Raborn said that one of the things that are looked at is legacy programs, so that over a period of time we know this is what it costs to provide certain services and programs in the community, then were able to show the investors that they are getting an adequate return on their investment. Which in turn we can then say to them that the hospital wants to carve out a certain portion of the budget to continue the services and programs for the community. Commissioner Andersen thinks that she is going to need more answers regarding the financial plan. Commissioner Aguliar asked about the provider and how the residents are going to be taken care of as far as good medical service and billing and expense. Ms. Raborn said Lovelace is entering into a management agreement with the hospital, but all payers whether they are Medicaid or Medicare are looking to service Valencia County.

# **ACTION ITEM(S)**

10) Consideration to approve a MOU between Valencia County and the City of Belen for the continued participation in Belen's Recycling Program. *Bruce Swingle* 

The cost for this would be \$600 dollars per month. It would be up to the commissioners to fund the program for a full year or just up until the point that the contract with Waste Management begins.

Commissioner Andersen motioned for approval. Seconded by Commissioner Holliday. Motion carried unanimously.

11) Consideration to approve a First Amendment to the Waste Management Contract. Bruce Swingle

Due to the RFP protest the original start date which was April 1st needs to be extended. Waste Management will not be able to start providing service at that time. This amendment will move the start date to July 1st. The extension will allow local haulers to continue to provide service until the 1st of July.

Commissioner Andersen motioned for approval. Seconded by Commissioner Romero. Motion carried 3-2. Commissioner Aguilar abstained from voting. Chairman Eaton voted no.

12) Consideration to accept street lights at Las Maravillas Unit 1. Jay Vrooman/Kelly Bouska

Minutes of March 13, 2013 Business Meeting

Mr. Vrooman said the Las Maravillas residents need to feel safe in their own homes. The real issue for consideration is the safety of the residents. The commission has already under taken Units 2 and 3 why not also include Unit 1 as well. Mr. Vrooman continued with any form of government is obliged in their services to provide for and promote the well being of the community and lighting is part of that. Commissioner Aguilar is very concerned about taking on additional monetary responsibilities especially when it has not been budgeted. Even looking at the state statutes there might be liability on the commissioners for taking on these kinds of projects when they are not budgeted for. Commissioner Andersen motioned to deny the request. Seconded by Commissioner Romero. Motion carried unanimously.

13) Consideration for road grading of Turbine Rd. in Valencia County. John Olech/El Paso Natural Gas Company

Mr. Olech would like the remainder of Turbine Road from the railroad tracks to the company's compressor station to be graded. Not only does El Paso Gas use this road, but there are also a few homeowners and ranchers that use the road to access property. Mr. Swingle mentioned that the county does have a process for residents to petition the commission to adopt a road as a county maintained road. Commissioner Aguilar would like the residents to petition if this is something that they do want. Kelly Bouska, Director of Public Works, said that she would work with El Paso Natural Gas to notify the residents to sign the petition if they so desire. No action taken on agenda item.

14) Consideration to install additional street lights in the Tome Vista Subdivision. Ron Pellegrino, VP Tome Vista Property Owners Association

Mr. Pellegrino believes that additional streetlights will deter crime in the area as well as providing a safer environment for the current 247 homeowners and their children. Mr. Pellegrino posed the question "what is this small amount they were requesting for the lights compared to saving a child's life or stopping a break in?" If the commissioner can't approve the request now then please think about putting it in the budget for next year. Commissioner Aguilar brought up that through the DOT there are enhancement projects and the HOA might be able to request some of the money for street lighting. Commissioner Aguilar asked Kelly Bouska what she could do to help the people in her district get the process started to possibly get the lights through DOT. Kelly said she could get the specifications to Commissioner Aguilar regarding the timing and type of projects that the DOT looks for, to see if this issue would fall under a DOT enhancement

15) Consideration of Resolution 2013- 14 adopting the 2013 Annual Certified Maintained Road Mileage. *Kelly Bouska* 

Commissioner Holliday motioned for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

County Clerk Peggy Carabajal announced Resolution 2013-14

# **FINANCIAL MATTERS:**

project.

16) Approval of Financial/Payroll warrants. Nick Telles

Commissioner Andersen motioned for approval. Seconded by Commissioner Romero. Motion carried unanimously.

# **PUBLIC COMMENT:**

Valencia County residents speaking at tonight's meeting were Jon Clemons, Jan Johnson, Hazel Poissot, Jai Walton, Lawrence Sanchez and Horace Cox. Comments included but were not limited to the following.

Jon Clemons thanked Commissioner Aguilar and Chairman Eaton for giving a report on their DC trip. Mr. Clemons wants to work with the County manager to get street lights in Las Maravillas put into next year's budget.

Jan Johnson spoke in regards to the hospital issue and is disappointed that much of the talk has been about community development and not about healthcare. Most of the talk has been about where it's going to go and who will make money from it. She doesn't care where it goes the county residents just desperately need adequate healthcare. Mrs. Johnson did warn the commissioners that before making the final decision please get a feasibility study from Los Lunas project because you'll be giving money away and don't even know what you'll be getting.

Hazel Poissot discussed the Waste Management contract, she feels deprived of her freedom of choice. Money and jobs are being taken away from Valencia County. This contract may cause a hardship on many residents who are an a fixed income. Even when the contract is in place illegal dumping will still take place.

Jai Walton also spoke on the contract with Waste Management. She is upset at the previous commission that would sign such a contract with a large corporation like WM. By doing so they are attempting to take away local business which in turn will affect the local economy. Ms. Walton also wanted to know the exact amount that residents will be expected to pay once the contract goes into effect.

Lawrence Sanchez requested to be put on the agenda for the March 20th meeting. He is wanting to discuss creating an agricultural green belt special zone in Tome/Adelino.

Horace Cox expressed his disappointment in how easily Mr. Miller, with the Los Lunas hospital project, got by with proposing what his group is doing without even proposing what they will do. He stated that the commissioners should be the ones telling them this is what we have and need and this is what you should be doing.

# **EXECUTIVE SESSION**

Pursuant to Section 10-15 1(H)(2)(7)&(8), the following matters may be discussed in closed session: a. personnel: b.pending or threatened litigation: <u>Belen hospital JPA</u> c. real property: d. other specific limited topics that are allowed or authorized under the stated statute.

Commissioner Andersen motioned to go into Executive Session. Seconded by Commissioner Aguilar. Roll call taken. Commissioner Romero voted yes. Commissioner Andersen voted yes. Commissioner Holliday voted yes. Commissioner Aguilar voted yes. Chairman Eaton voted yes. Motion carried 5-0.

Commissioner Andersen motioned to go back into regular session. Seconded by Commissioner Romero. Motion carried unanimously.

County Attorney Nance stated that the items discussed in executive session were limited to the items listed on the agenda, which was the Belen Hospital JPA and that no final action was taken.

Commissioner Andersen motioned for approval of the summary as stated by Attorney Nance. Seconded by Commissioner Holliday.

Commissioner Romero voted yes. Commissioner Andersen voted yes. Commissioner Holliday voted yes. Commissioner Aguilar voted yes. Chairman Eaton voted yes. Motion carried 5-0.

# **ACTION ITEM(S)**

# 17) Direction to Staff Regarding Belen Hospital JPA

Commissioner Aguilar wants the public to know that the county received a letter from DFA regarding the JPA with Belen. Attorney Nance corrected her and said that it was a phone conversation not a letter. Commissioner Andersen motioned to direct legal staff to provide questionnaires to both proposed developers and to solicit a competent medical consultant to evaluate the answers. Commissioner Holliday seconded the motion. Commissioner Romero and Commissioner Aguilar voted no. Commissioner Andersen, Commissioner Holliday and Chairman Eaton voted yes. Motion carried 3-2

# **NEXT COMMISSION MEETING:**

The next Regular Meeting of the Valencia County Board of County Commission will be held on March 20, 2013 at 5:00 p.m. Meeting in the County Commission Room at the Valencia County Courthouse.

# 18) Adjournment

Commissioner Andersen motioned for adjournment. Seconded by Commissioner Romero. Motion carried unanimously. TIME 9:18 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the March 13, 2013 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

|        | VALENCIA COUNTY BOARD OF COMMISSIONERS |
|--------|--|
|        | CHARLES EATON, CHAIR                   |
|        | 950                                    |
|        | ALICIA AGUILAR, VICE-CHAIR             |
|        | LAWRENCE R. ROMERO, MEMBER             |
|        | DONALD E. HOLLIDAY, MEMBER             |
|        | MARY J. ANDERSEN, MEMBER               |
| TTEST: |  |
| _      | PEGGY CARABAJAL, COUNTY CLERK          |
|        |  |
| -      | DATE                                   |

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# PROCLAMATION IN RECOGNITION OF CHILD ABUSE PREVENTION MONTH

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and,

WHEREAS, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and,

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and,

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they need to raise their children in a healthy environment; and,

WHEREAS, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking; and,

WHEREAS, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and,

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and,

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of County Commissioners of Valencia County that April will be Child Abuse Prevention Month, and the Board calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the County.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VALENCIA DOES HEREBY ISSUE THIS PROCLAMATION on this 3rd day of April, 2013, recognizing the month of April as Child Abuse Prevention Month, and calling upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the County.

# BOARD OF COUNTY COMMISSIONERS OF VALENCIA COUNTY

| Charles Eaton      |                 | Alicia A  |              |           |     |
|--------------------|-----------------|-----------|--------------|-----------|-----|
| Chair, District IV |                 | Vice-Ch   | air, Distric | t II      |     |
|                    |                 |           |              |           |     |
|                    |                 |           |              |           |     |
| Mary J. Andersen   |                 | Lawrenc   | e R. Rome    | ro        | 55. |
| Commissioner, D    | istrict I       | Commis    | sioner, Dis  | trict III |     |
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|                    | 21 1 21         | III = E   | le le        |           |     |
|                    | Donald Holliday |           |              |           |     |
|                    | Commissioner, D | istrict V |              |           |     |
|                    |                 |           |              |           |     |
| Attest:            |                 |           |              |           |     |
|                    |                 |           |              |           |     |
| Peggy Carabajal    | g to gill g     |           |              |           |     |
| Valencia County    | Clerk           |           |              |           |     |

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# VALENCIA COUNTY Board of County Commissioners Agenda Request Form



Department Head:

**Steven Gonzales** 

**Individual Making Request:** 

**Steven Gonzales** 

Presentation at Meeting on:

**April 3, 2013** 

**Date Submitted:** 

March 26, 2013

Title of Request:

Peralta FD Mutual Aid Agreement

# **Action Requested of Commission:**

Consideration to renew Mutual Aid Agreement with The Town of Peralta's Fire Department.

# **Information Background and Rationale**

This Mutual Aid Agreement would allow the Town of Peralta and the County of Valencia to request resources and or Personnel to assist in the event of an emergency.

# What is the Financial Impact of this Request?

There are no nominal expenses associated with this agreement. While volunteer Fire-Fighters will respond to many of the calls there might be an event that requires the paid Fire-Fighter staff to be called out. There will also be nominal fuel costs as well. VCFD estimates 10 call outs to Peralta under the agreement; while it is estimated that Peralta will respond to approximately 30-50 Valencia County calls.

# Legal:

The MAA makes plain that the rendering of assistance is not mandatory, but rather to be rendered if such resources are available, and each party will be responsible for its own actions. (Dave Pato)

# Finance:

Section H of the agreement states the "no parties to the agreement shall be under any obligation to reimburse the other parties for costs or services incurred." Therefore, there is no significant financial impact other than hourly responders' time, fuel and depreciation on equipment. (Nick Telles)

Revised 3.25.2013 - Y.T.

# AGREEMENT FOR AUTOMATIC – MUTUAL ASSISTANCE OF FIRE PROTECTION Between:

Town of Peralta Fire Department, New Mexico & Valencia County Emergency Services, New Mexico

THIS AGREEMENT made and entered into this 27th day of Following, 2013, by and between the Peralta Fire Department and the Valencia County Emergency Services

# WITNESSETH

# **WHEREAS:**

- (1) Valencia County maintains and operates a fire protection organization within the unincorporated boundaries of Valencia County generally known as Valencia County Emergency Services; and
- (2) The Town of Peralta maintains and operates a fire protection organization within the municipal boundaries of the Town of Peralta generally known as the Peralta Fire District; and
- (3) Valencia County and its Fire Districts maintain fire suppression resources that are capable of responding to the Peralta Fire District to provide support to combat the effect of wildland and structural fires; and
- (4) The Town of Peralta Fire Department maintains fire suppression resources that are capable of responding into the Valencia County Emergency Services fire districts to provide support to combat the effect of wildland and structural fires; and
- (5) It is the desire of the parties hereto to render aid to combat the effect of wildland and structural fires when such aid is necessary as herein set forth.

# NOW, THEREFORE, THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

- (A) Each fire district maintains fire suppression apparatus and personnel for the response to wildland and structural fires.
- (B) Neither party shall be required to reduce its own fire protection resources, personnel, services and facilities to the detriment of its normal fire protection capability.
- (C) No response to automatic mutual assistance request provided for in this agreement will be made by the parties hereto unless such a request is received through the established communications center to each party and made by a responsible fire official of the party requesting such aid.

- (D) That any automatic mutual assistance aid extended under this agreement will be extended with the express understanding that the local fire official in charge shall remain in charge at such incident including the direction of personnel and equipment provided through the operation of this agreement.
- (E) The rendering of assistance under the terms of this Agreement shall not be mandatory, but the party receiving the request for assistance should immediately notify the requesting agency if, for any reason, assistance cannot be rendered.
- (F) No party to this agreement by the execution of said agreement or by the requesting or providing of assistance under this agreement has assumed any binding legal responsibility to provide the resources, equipment, facilities, or personnel of such responding jurisdiction outside its geographic area of jurisdiction, either in the instance of the initial request for assistance or any future request for assistance.
- (F) Each party, in consideration of this agreement to provide automatic assistance, does waive any and all claims against each other party hereto for damages or compensation for any loss, damage, personal injury, death or any other matter occurring as a consequence of performance under this agreement. All parties signing this agreement agree to keep and maintain in full force and effect workers' compensation insurance or other similar insurance.
- (G) Neither party shall be responsible for any liability incurred as a result of the other party's acts or promises in connection with this agreement. Any liability incurred in connection with this Agreement is subject to the New Mexico Tort Claims Act, NMSA 1978, Section 41-1-1 et seq.). All parties signing this agreement agree to keep and maintain in full force and effect workers compensation insurance or other similar insurance.
- (H) No parties to this agreement shall be under any obligation to reimburse the other parties for any costs or services incurred pursuant to rendering of or acceptance of equipment or personnel under the terms of this agreement.
- (1) Each agency shall be responsible for adequately equipping and training all personnel responding to any request for mutual aid. The requesting agency shall have no liability for the failure of any equipment supplied by a responding agency or the failure of any personnel to properly use such equipment in accordance with standard emergency response practices.
- (J) This Automatic Mutual Assistance Agreement shall commence upon signature of all parties and continue in force for a period of two (2) consecutive years or after a change of administration or terminated by formal act of the parties to this agreement, and, if terminated by one or more parties, thirty (30) days notice in writing of intention to terminate shall be given to all parties involved.

(K) This agreement incorporates all conditions, agreements, and understandings of the parties concerning the subject matter of this Agreement. All such conditions, understandings, and agreements have been merged into this written Agreement. No prior condition, agreement or understanding, verbal or otherwise, shall be valid or enforceable unless embodied in this Agreement.

| APPROVED AND RECOMMENDED FO                             | ( horas Local)                          |
|---|---|
| Steven Gonzales, Fire Chief                             | John Dear, Fire Chief                   |
| Steven Gonzales, Fire Chief Valencia County, New Mexico | Town of Peralta, New Mexico             |
| ATTEST:   | Julio Pluemer                           |
| Bruce Swingle, County Manager                           | Julie Pluemer, Town Clerk/Administrator |
| Valencia County, New Mexico                             | Town of Peralta, New Mexico             |

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# VALENCIA COUNTY Board of County Commissioners Agenda Request Form



Department Head:

Steven Gonzales

**Individual Making Request:** 

Steven Gonzales

Presentation at Meeting on:

April 3, 2013

Date Submitted:

March 26, 2013

Title of Request:

**State Fire Fund Applications** 

# **Action Requested of Commission:**

Consideration to approve the 2013 State Fire Fund Applications for all County Fire Departments

# **Information Background and Rationale**

Valencia County Emergency Services has provided the applications for State Fire Funding from the State Fire Marshall's Office and is now requesting commission review and an approval signature by the Chair of the Board of County Commissioners.

# What is the Financial Impact of this Request?

There is no financial impact for the application process. This is only to review our current Fire District ISO rating and apply for funding for the 13/14 Fiscal Year.

# Legal:

The Commission must submit the applications to the Fire Marshall's Office for the Fire Protection funds to be considered for a distribution pursuant to the Fire Protection Fund Act. (Dave Pato)

# Finance:

This is an annual recurring request that allows Valencia County to apply for State Fire Marshall funding. This funding is necessary as certain fire districts will not be able to function without the funding. Finance will use the awarded funds to formulate fire protection matching funds. These funds are also critical in order to finance fund intercepts which pay for VCFD equipment loans. (Nick Telles)

# NEW MEXICO PUBLIC REGULATION COMMISSION

# **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

# CHIEF OF STAFF

Johnny L. Montoya



P.O. Box 1269 1120 Paseo de Peralta, Room 413 Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION
John Standefer, State Fire Marshal

800-244-6702 (In state only) (505) 476-0066 Fax: (505) 476-0100

# **Important**

Date:

March 15, 2013

To:

New Mexico Municipal and County Officials

From:

John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

Please find the enclosed application for participation in the fiscal year 2014 Fire Protection Fund Distribution for the fire departments under your jurisdiction. For initial budget preparation purposes each application indicates the guaranteed base amount to be distributed per Article 53, 59A-53-4 and 59A-53-5.

The application provides a complete overview of your departments Insurance Service Office (ISO) classification and number of recognized stations funded through this Office. Please review this information with the Department Chiefs as their signature is required along with the Mayor or Chair of the County Commission. The application shall be received in this Office on or before April 30, 2013.

This application does not include any additional amounts that may be calculated from growth in the fund as the financial information indicating growth or reduction in the fire fund is not yet available. Nor does this application reflect any funding intercepts for loans incurred by local governments through the New Mexico Finance Authority.

In addition to the Fire Protection Fund Application, this Office is requiring that the enclosed Partnership Agreement be completed and returned along with the application. The Partnership Agreement identifies the various aspects of the fire prevention and protection duties being performed by the fire departments under your jurisdiction. Only those functions performed by your fire departments should be reflected. If your department does not perform any of the duties identified on the Partnership Agreement please indicate so provide signature and return to this Office.

Thank you for your assistance.

# PARTNERSHIP AGREEMENT BETWEEN THE PUBLIC REGULATION COMMISSION'S STATE FIRE MARSHAL DIVISION

# AND MUNICIPAL AND COUNTY FIRE DEPARTMENTS

**PURPOSE:** To allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

**SCOPE:** The State Fire Marshal and staff are authorized to make investigation of any fire or explosion within in the state, and the Fire Marshal may also appoint designated persons for these tasks (59A-52-10). The Fire Marshal shall adopt rules and regulations (fire codes) for prevention and control of fires (59A-52-15) and may use an authorized officer or designated agent to enforce these provisions (59A-52-19). The Fire Marshal is authorized to cooperate with agencies in this state (59A-52-5). Therefore, this agreement is implemented to activate the above provisions, as indicated below.

**METHODOLOGY:** The Fire Department shall assume the responsibility for conducting the indicated activities in a timely manner, document and store the appropriate records and provide information of such activities as required by the State Fire Marshal Division. The Fire Department shall conduct such activities following current accepted procedures and in adherence to state codes and/or rules. Activities may be documented on forms used by the Fire Department.

**COOPERATIVE DISCLAIMER:** This agreement does not prohibit the Fire Department or the State Fire Marshal Division from requesting assistance from each other during any fire code enforcement inspection or origin and cause investigation. The State Fire Marshal Division reserves the right to conduct any inspection or investigation throughout the state as per Article 52.

| 1. | The Fire Department accepts responsibility for the following fire investigation activities:  |
|----|--|
|    | □None  |
|    | Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |
|    | Conduct all origin and cause investigations within the department's jurisdiction.  |
|    | Conduct origin and cause investigations, collect evidence, interview witnesses, work with local fire/law enforcement officials and the district attorney for full prosecution. |

|   | Notes:   |
|---|--|
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| , |  |
|   |  |
|   | The Fire Department accepts the responsibility for the following code enforces activities.                                 |
|   | None   |
|   | Conduct all fire code inspections within the department's jurisdiction   |
|   | Conduct acceptance testing of fire suppression and detection systems   |
|   | Provide training for personal performing plans review, code inspections acceptance testing, Certificate copy not required. |
|   |  |
|   | Except:  /   State Properties  |
|   | ☐ Public/Charter Schools ☐ Universities and Colleges   |
|   | Other:   |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

|  | ***************************************  |
|--|--|
| Notes:   |  |
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|  |  |
| Name of Fire Department: Valencia County   | Emercancel Service   |
| Jame of County or City: Valencia County  | The same of the sa |
| Name of Fire Department: Valencia County  Name of County or City: Valencia County  Adopted Fire Code and year if any: 2006 |  |
| adopted Fire Code and year if any: 2006  | 3-25-13<br>Date  |
|  | 3-25-13  |

# NEW MEXICO PUBLIC REGULATION COMMISSION

**COMMISSIONERS** 

DISTRICT 1 KAREN MONTOYA

DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

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DISTRICT 5 BEN L. HALL, CHAIRMAN

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Johnny Montoya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION

Room 413

800-244-6702 (In-state only)

(505) 476-0066

Fax: (505) 476-0100

# NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY ADMINISTRATIVE FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

NAME OF COUNTY: Valencia

| ADDRESS OF APPROVED | FIRE ADMINI | STRATION BUI | LDING: |
|---------------------|-------------|--------------|--------|
|---------------------|-------------|--------------|--------|

PO Box 1119, Los Lunas, NM 87031

ISO FUNDING CLASSIFICATION: 7

| If you contend the above ISO Funding Classification is incorrect, please attach your claim a X  | and sign here  | e:      |
|---|----------------|---------|
| The projected minimum amount for fire fund distribution, based on the above information, is does not include any additional amounts that may be calculated from growth in the fund. | \$55,501       | This    |
| An official written request for authorization to rollover and accumulate Fire Protection Fund moni  | es shall he su | hmitted |

to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$ Equipment Maintenance if Meded.

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$152.23

The Fire Service Support Bureau of the State Fire Marshal's Office continues to strive toward achieving 100% compliance with the monthly reporting requirements as established in Article 59A-52 the "Fire Marshal Act," Article 59A-53 "The Fire Protection Fund" and NMSA 10-25-10 "The Fire Protection Fund."

State Law, NMSA 10-25-10, requires all fire departments participating in the distribution of the Fire Protection Fund submit a detailed fire report of the departments activity on or before the 10th of each month for the previous months activity.

1 888 4 ASK PRC www.nmprc.state.nm.us

PRC
Working for You!

The Fire Service Support Bureau reviews activity on a monthly basis to determine compliance with the reporting requirement. When this Office determines that fire departments in your County are out of compliance, your Office and the Fire Chief will be notified of the department's status, if the fire departments in your County fail to achieve compliance a letter identifying restrictions on the use of the Fire Protection Funds will be forwarded to the head of local government.

This Office will continue to offer technical support and training on the proper uses of the NFIRS program. If you are having issues with the system or require training you may submit your request via e-mail at vernon.muller@state.nm.us and carrie.deaguero@state.nm.us or you may contact Carrie Ann DeAguero at 505.476.0174.

Please insure that all certified Fire Departments in your County have properly provided two primary NFIRS users, along with contact information, as required on each fire departments Fire Protection Fund application.

The information contained in this application is true and correct to the best of our knowledge. It may be used to verify legal requirements and is subject to audit.

Signed and submitted on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2013

Printed Name

Printed Name

S

Signature of Fire Chief

Signature of Chairman, Board of County Commission

1 888 4 ASK PRC www.nmprc.state.nm.us



# NEW MEXICO PUBLIC REGULATION COMMISSION

## **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA

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DISTRICT 5 BEN L. HALL, CHAIRMAN

## CHIEF OF STAFF

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# STATE FIRE MARSHAL DIVISION

John Standefer, State Fire Marshal

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Fax: (505) 476-0100

# **Important**

Date:

March 15, 2013

To:

New Mexico Municipal and County Officials

From:

John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

Please find the enclosed application for participation in the fiscal year 2014 Fire Protection Fund Distribution for the fire departments under your jurisdiction. For initial budget preparation purposes each application indicates the guaranteed base amount to be distributed per Article 53, 59A-53-4 and 59A-53-5.

The application provides a complete overview of your departments Insurance Service Office (ISO) classification and number of recognized stations funded through this Office. Please review this information with the Department Chiefs as their signature is required along with the Mayor or Chair of the County Commission. The application shall be received in this Office on or before April 30, 2013.

This application does not include any additional amounts that may be calculated from growth in the fund as the financial information indicating growth or reduction in the fire fund is not yet available. Nor does this application reflect any funding intercepts for loans incurred by local governments through the New Mexico Finance Authority.

In addition to the Fire Protection Fund Application, this Office is requiring that the enclosed Partnership Agreement be completed and returned along with the application. The Partnership Agreement identifies the various aspects of the fire prevention and protection duties being performed by the fire departments under your jurisdiction. Only those functions performed by your fire departments should be reflected. If your department does not perform any of the duties identified on the Partnership Agreement please indicate so provide signature and return to this Office.

Thank you for your assistance.

# PARTNERSHIP AGREEMENT BETWEEN THE PUBLIC REGULATION COMMISSION'S STATE FIRE MARSHAL DIVISION

# AND MUNICIPAL AND COUNTY FIRE DEPARTMENTS

**PURPOSE:** To allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

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**METHODOLOGY:** The Fire Department shall assume the responsibility for conducting the indicated activities in a timely manner, document and store the appropriate records and provide information of such activities as required by the State Fire Marshal Division. The Fire Department shall conduct such activities following current accepted procedures and in adherence to state codes and/or rules. Activities may be documented on forms used by the Fire Department.

**COOPERATIVE DISCLAIMER:** This agreement does not prohibit the Fire Department or the State Fire Marshal Division from requesting assistance from each other during any fire code enforcement inspection or origin and cause investigation. The State Fire Marshal Division reserves the right to conduct any inspection or investigation throughout the state as per Article 52.

| 1. | The Fire Department accepts responsibility for the following fire investigation activities:  |
|----|--|
|    | None   |
|    | Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  Conduct all origin and cause investigations within the department's jurisdiction.   |
|    | Conduct origin and cause investigations, collect evidence, interview witnesses, work with local fire/law enforcement officials and the district attorney for full prosecution. |

|   | Detail:  |
|---|--|
|   |  |
|   | Notes:   |
|   |  |
|   |  |
|   | The Fire Department accepts the responsibility for the following code enforcement activities.  |
|   | None   |
| ( | Conduct all fire code inspections within the department's jurisdiction   |
|   | Conduct acceptance testing of fire suppression and detection systems  Provide training for personal performing plans review, code inspections a acceptance testing, Certificate copy not required. |
|   | Except:  State Properties  Public/Charter Schools  Universities and Colleges  Other:   |
|   | IF Asked to ASSIST   |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

| Detail:   |                 |
|---|-----------------|
| *   |                 |
|   |                 |
| Notes:  |                 |
|   |                 |
|   |                 |
| Name of Fire Department: Highland Meadows F.  Name of County or City: VALENCIA County | B.              |
|   |                 |
| Signature of Fire Chief   | 3.25.15<br>Date |
|   | Date            |
| Signature of Administrator  | Date            |
| State Fire Marshal  | Date            |

# NEW MEXICO PUBLIC REGULATION COMMISSION

**COMMISSIONERS** 

DISTRICT 1 KAREN MONTOYA

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CHIEF OF STAFF

Johnny Monto ya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION

Room 413

800-244-6702 (In-state only)

\$34,944

(505) 476-0066

Fax: (505) 476-0100

# NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

FIRE DEPARTMENT Highland Meadows

COUNTY: Valencia

FIRE DEPARTMENT ADDRESS: HC-77 Box 40, Laguna, NM 87026

ISO CLASSIFICATION:

| C CENTOON TENTION.     | 10            |   |
|------------------------|---------------|---|
| Approved number of Sub | Stations is 0 | _ |

Approved number of Main Stations is 1

Highland Meadows

#22 San Pedro

0 Sub Stations

Higland Meadows NM

If you contend the above ISO Class or station information is incorrect, please attach a list of your claim of main and substations and sign here:

The projected minimum amount for fire fund distribution, based on the above information, is This does not include any additional amounts that may be calculated from growth in the fund. An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted

to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$ 23,976.14

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State Law, NMSA 10-25-10, requires all fire departments participating in the distribution of the Fire Protection Fund submit a detailed fire report of the departments activity on or before the 10th of each month for the previous months activity.

1888 4 ASK PRC www.nmprc.state.nm.us

Working for You!

The Fire Service Support Bureau reviews all reporting activity on a monthly basis to determine compliance with the reporting requirement. When this Office determines that your fire department is out of compliance, the Fire Chief will be notified of the department's status, if your fire department fails to achieve compliance a letter identifying restrictions on the use of the Fire Protection Funds will be forwarded to the head of local government.

This Office will continue to offer technical support and training on the proper uses of the NFIRS program. If you are having issues with the system or require training you may submit your request via e-mail at vernon.muller@state.nm.us and carrie.deaguero@state.nm.us or you may contact Carrie Ann DeAguero at 505.476.0174.

Please provide updated contact information for a minimum of two primary users of the NFIRS program for your department. (Please print legible)

| Name:   |           | Email:            |                                  | Phone:                                |
|---|-----------|-------------------|----------------------------------|---------------------------------------|
| 1. Robert Sino                                  | lichich   | robertshm         | rfd@gmail.com                    | 505-410-1065                          |
| 2. DAVID Rob                                    |           |                   | S@ AIM. COM                      | 505-410-1065<br>505-891-0525          |
| The information contain requirements and is sub |           | ation is true and | correct to the best of our knowl | ledge. It may be used to verify legal |
| Signed and submitted                            | d on this | day of            |                                  | _2013.                                |
| ·   |           | /S                |                                  |                                       |
| Printed Name                                    |           |                   | Signature of Chairman Boar       | d of County Commission                |
| STEVEN GO                                       | NEALES    | /S                | 177                              |                                       |
| Printed Name                                    | 4         |                   | Signature of County Fire         | Chief or Fire Marshal                 |

# NEW MEXICO PUBLIC REGULATION COMMISSION

## **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

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From:

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Subject:

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# AND MUNICIPAL AND COUNTY FIRE DEPARTMENTS

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1. The Fire Department accepts responsibility for the following fire investigation activities:

|   | □None  |
|---|--|
|   | Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |
|   | Conduct all origin and cause investigations within the department's jurisdiction.  |
| J | Conduct origin and cause investigations, collect evidence, interview witnesses, work with local fire/law enforcement officials and the district attorney for full prosecution. |
|   |  |

| Detail:     |  |
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| Notes:      |  |
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| 270,000,000 |  |
| The Fi      | re Department accepts the responsibility for the following code enforcements.  |
|             |  |
|             | ne   |
| _           | ne<br>induct all fire code inspections within the department's jurisdiction  |
| Con         | aduct all fire code inspections within the department's jurisdiction   |
| Con         | nduct all fire code inspections within the department's jurisdiction duct acceptance testing of fire suppression and detection systems vide training for personal performing plans review, code inspections ar |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

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| Notes:   |                 |
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|  | FF-104099       |
|  |                 |
|  |                 |
| Name of Fire Department: Tarales, Pueblito                                 | s F.D.          |
|  |                 |
| Name of County or City: VALENCIA   |                 |
| Name of County or City: VALENCIA   |                 |
| Name of County or City: VALENCIA   |                 |
| Name of County or City: VALENCIA  Adopted Fire Code and year if any: Zeo 6 |                 |
| Name of Fire Department:   | 3-25.82<br>Date |
| Name of County or City: VALENCIA  Adopted Fire Code and year if any: Zeo 6 | 3-25.83         |

# NEW MEXICO PUBLIC REGULATION COMMISSION

**COMMISSIONERS** 

DISTRICT 1 KAREN MONTOYA

DISTRICT 2 PATRICK H. LYONS

ISO CLASSIFICATION: 9

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

CHIEF OF STAFF

Johnny Montoya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

### STATE FIRE MARSHAL DIVISION

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(505) 476-0066

Fax: (505) 476-0100

# NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

FIRE DEPARTMENT <u>Jarales-Pueblitos</u> COUNTY: Valencia FIRE DEPARTMENT ADDRESS: <u>P.O. Box 81, Jarales, NM</u> 87023

| roved number of I | Main Stations is 1 |       |    |
|-------------------|--------------------|-------|----|
| Jarales-Pueblitos | 424 Jarales Rd.    | Belen | NM |

The projected minimum amount for fire fund distribution, based on the above information, is \_\_\_\_\_\_\_. This does not include any additional amounts that may be calculated from growth in the fund.

An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$ 75, 740. 69

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1 888 4 ASK PRC www.nmprc.state.nm.us

PRC
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Please provide updated contact information for a minimum of two primary users of the NFIRS program for your department. (Please print legible)

Email:

| Name:   | Email:             |                                      | Phone:                            |
|---|--------------------|--------------------------------------|-----------------------------------|
| 1. John Cherry  | John Cher          | ry nm @yahos. com                    | 505-450-2478                      |
| 2. Carlos Chavez  | Cchavez 9          | ry non eyahou. com                   | 505-610-4451                      |
| The information contained in this applic<br>requirements and is subject to audit. | cation is true and | correct to the best of our knowledge | e. It may be used to verify legal |
| Signed and submitted on this  | day of             | 20                                   | 13.                               |
|   | /S                 |                                      |                                   |
| Printed Name  |                    | Signature of Chairman, Board of      | County Commission                 |
| STEVEN GONTALES   | /S                 | 166                                  |                                   |
| Printed Name  |                    | Signature of County Fire Chie        | ef or Fire Marshal                |

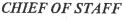
#### **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

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Johnny L. Montoya



P.O. Box 1269 1120 Paseo de Peralta, Room 413 Santa Fe, NM 87504-1269

**STATE FIRE MARSHAL DIVISION**John Standefer, State Fire Marshal

800-244-6702 (In state only) (505) 476-0066 Fax: (505) 476-0100

**Important** 

Date:

March 15, 2013

To:

New Mexico Municipal and County Officials

From:

John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

Please find the enclosed application for participation in the fiscal year 2014 Fire Protection Fund Distribution for the fire departments under your jurisdiction. For initial budget preparation purposes each application indicates the guaranteed base amount to be distributed per Article 53, 59A-53-4 and 59A-53-5.

The application provides a complete overview of your departments Insurance Service Office (ISO) classification and number of recognized stations funded through this Office. Please review this information with the Department Chiefs as their signature is required along with the Mayor or Chair of the County Commission. The application shall be received in this Office on or before April 30, 2013.

This application does not include any additional amounts that may be calculated from growth in the fund as the financial information indicating growth or reduction in the fire fund is not yet available. Nor does this application reflect any funding intercepts for loans incurred by local governments through the New Mexico Finance Authority.

In addition to the Fire Protection Fund Application, this Office is requiring that the enclosed Partnership Agreement be completed and returned along with the application. The Partnership Agreement identifies the various aspects of the fire prevention and protection duties being performed by the fire departments under your jurisdiction. Only those functions performed by your fire departments should be reflected. If your department does not perform any of the duties identified on the Partnership Agreement please indicate so provide signature and return to this Office.

Thank you for your assistance.

# PARTNERSHIP AGREEMENT BETWEEN THE PUBLIC REGULATION COMMISSION'S STATE FIRE MARSHAL DIVISION AND

#### MUNICIPAL AND COUNTY FIRE DEPARTMENTS

**PURPOSE:** To allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

**SCOPE:** The State Fire Marshal and staff are authorized to make investigation of any fire or explosion within in the state, and the Fire Marshal may also appoint designated persons for these tasks (59A-52-10). The Fire Marshal shall adopt rules and regulations (fire codes) for prevention and control of fires (59A-52-15) and may use an authorized officer or designated agent to enforce these provisions (59A-52-19). The Fire Marshal is authorized to cooperate with agencies in this state (59A-52-5). Therefore, this agreement is implemented to activate the above provisions, as indicated below.

**METHODOLOGY:** The Fire Department shall assume the responsibility for conducting the indicated activities in a timely manner, document and store the appropriate records and provide information of such activities as required by the State Fire Marshal Division. The Fire Department shall conduct such activities following current accepted procedures and in adherence to state codes and/or rules. Activities may be documented on forms used by the Fire Department.

**COOPERATIVE DISCLAIMER:** This agreement does not prohibit the Fire Department or the State Fire Marshal Division from requesting assistance from each other during any fire code enforcement inspection or origin and cause investigation. The State Fire Marshal Division reserves the right to conduct any inspection or investigation throughout the state as per Article 52.

1. The Fire Department accepts responsibility for the following fire investigation activities:

| □None  |
|--|
| Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |
| Conduct all origin and cause investigations within the department's jurisdiction.  |
| Conduct origin and cause investigations, collect evidence, interview witnesses, worl with local fire/law enforcement officials and the district attorney for full prosecution. |

|   | Detail:  |
|---|--|
|   |  |
|   | Notes:   |
|   |  |
|   |  |
|   | The Fire Department accepts the responsibility for the following code enforcement activities.  |
|   | ☐ None   |
| / | Conduct all fire code inspections within the department's jurisdiction   |
|   | Conduct acceptance testing of fire suppression and detection systems  Provide training for personal performing plans review, code inspections a acceptance testing, Certificate copy not required. |
| • | Except:  State Properties  Public/Charter Schools  Universities and Colleges  Other:   |
|   | IF Asked to ASSIST   |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

| Notes:  |                 |  |
|---|-----------------|--|
|   |                 |  |
|   | ***             |  |
|   | 11113           |  |
|   |                 |  |
| Name of Fire Department: Los Chavez                                   | F.D.            |  |
| Name of Fire Department: Los Chavez  Name of County or City: VALENCIA | F. D.           |  |
|   | F.D.            |  |
|   | F.D.            |  |
| Adopted Fire Code and year if any:                                    | F.D.<br>3-25-13 |  |
| Adopted Fire Code and year if any:                                    |                 |  |
| Adopted Fire Code and year if any:                                    | 3-25-13         |  |
| Adopted Fire Code and year if any:                                    | 3-25-13         |  |
| Name of Fire Department: Los Chavez  Name of County or City:          | 3-25-13<br>Date |  |

**COMMISSIONERS** 

DISTRICT 1 KAREN MONTOYA

ISO CLASSIFICATION: 7

DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

**CHIEF OF STAFF** 

Johnny Monto ya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

#### STATE FIRE MARSHAL DIVISION

Room 41:

800-244-6702 (In-state only)

(505) 476-0066

Fax: (505) 476-0100

### NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

FIRE DEPARTMENT Los Chavez COUNTY: Valencia FIRE DEPARTMENT ADDRESS: <u>02 Bomero Circle, Belen, NM</u> 87002

|                        | 0 Sub Stations  |       |    |  |
|------------------------|-----------------|-------|----|--|
| Approved number of Mai | n Stations is 1 |       |    |  |
| Los Chavez Fire Dept.  | 19662 Hwy 314   | Belen | NM |  |

An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$25,731.91

The Fire Service Support Bureau of the State Fire Marshal's Office continues to strive toward achieving 100% compliance with the monthly reporting requirements as established in Article 59A-52 the "Fire Marshal Act," Article 59A-53 "The Fire Protection Fund" and NMSA 10-25-10 "The Fire Protection Fund."

State Law, NMSA 10-25-10, requires all fire departments participating in the distribution of the Fire Protection Fund submit a detailed fire report of the departments activity on or before the 10th of each month for the previous months activity.

1 888 4 ASK PRC www.nmprc.state.nm.us

PRC
Working for You!

The Fire Service Support Bureau reviews all reporting activity on a monthly basis to determine compliance with the reporting requirement. When this Office determines that your fire department is out of compliance, the Fire Chief will be notified of the department's status, if your fire department fails to achieve compliance a letter identifying restrictions on the use of the Fire Protection Funds will be forwarded to the head of local government.

This Office will continue to offer technical support and training on the proper uses of the NFIRS program. If you are having issues with the system or require training you may submit your request via e-mail at vernon.muller@state.nm.us and carrie.deaguero@state.nm.us or you may contact Carrie Ann DeAguero at 505.476.0174.

Please provide updated contact information for a minimum of two primary users of the NFIRS program for your department. (Please print legible)

| Name:   | Email:              |                                       | Phone:                                  |
|---|---------------------|---------------------------------------|---|
| 1. Jeremy Fredler   | JcfJeem             | Caol. Com                             | 505-615-0480<br>505-249-7845            |
| 2. Mike Brophy  | brophme             | @ yahoo. com                          | 505.249.7845                            |
| The information contained in this applicate requirements and is subject to audit. | ation is true and c | orrect to the best of our kn          | owledge. It may be used to verify legal |
| Signed and submitted on this  | day of              |                                       | 2013.                                   |
|   | /S                  | · · · · · · · · · · · · · · · · · · · |   |
| Printed Name  | S                   | ignature of Chairman, B               | oard of County Commission               |
| STEVEN GONZALES   | /S                  | Merx                                  |   |
| Printed Name  | /8                  | Signature of County Fir               | re Chief or Fire Marshal                |

#### **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

DISTRICT 2 VALERIE ECRINOZA MICE

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

#### CHIEF OF STAFF

Johnny L. Montoya



P.O. Box 1269 1120 Paseo de Peralta, Room 413 Santa Fe, NM 87504-1269

**STATE FIRE MARSHAL DIVISION**John Standefer, State Fire Marshal

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March 15, 2013

To:

New Mexico Municipal and County Officials

From:

John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

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Thank you for your assistance.

#### 1

# PARTNERSHIP AGREEMENT BETWEEN THE PUBLIC REGULATION COMMISSION'S STATE FIRE MARSHAL DIVISION AND

#### MUNICIPAL AND COUNTY FIRE DEPARTMENTS

**PURPOSE:** To allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

**SCOPE:** The State Fire Marshal and staff are authorized to make investigation of any fire or explosion within in the state, and the Fire Marshal may also appoint designated persons for these tasks (59A-52-10). The Fire Marshal shall adopt rules and regulations (fire codes) for prevention and control of fires (59A-52-15) and may use an authorized officer or designated agent to enforce these provisions (59A-52-19). The Fire Marshal is authorized to cooperate with agencies in this state (59A-52-5). Therefore, this agreement is implemented to activate the above provisions, as indicated below.

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| 1. The Fire Department accepts responsibility for the following fire investigation activities  | 3: |
|--|----|
| None   |    |
| Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |    |
| Conduct all origin and cause investigations within the department's jurisdiction.  |    |
| Conduct origin and cause investigations, collect evidence, interview witnesses, wo with local fire/law enforcement officials and the district attorney for full prosecution. | rk |

|   | Detail:   |
|---|---|
| - |   |
|   |   |
| ] | Notes:  |
| _ |   |
| = |   |
|   |   |
|   | The Fire Department accepts the responsibility for the following code enforcementivities.   |
| [ | None  |
| 9 | Conduct all fire code inspections within the department's jurisdiction  |
| 3 | Conduct acceptance testing of fire suppression and detection systems  Provide training for personal performing plans review, code inspections  acceptance testing, Certificate copy not required. |
|   | Except:  State Properties Public/Charter Schools Universities and Colleges  |
|   | Other:  |
|   |   |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

| Notes:  |                        |
|---|------------------------|
|   |                        |
|   |                        |
|   |                        |
| Name of Fire Department: NANZANO VISTA                                    |                        |
|   |                        |
| Name of Fire Department: MANZANO VISTA  Name of County or City: VALENCIA  |                        |
| Name of County or City: VALENCIA  Adopted Fire Code and year if any: ZEOL |                        |
|   |                        |
| Adopted Fire Code and year if any: Zeole                                  | <u>3-25-13</u><br>Date |
| Adopted Fire Code and year if any: Zoole                                  | 3-25-13                |
|   | 3-25-13                |
| Adopted Fire Code and year if any: Zeole Signature of Fire Chief          | <u>3-25-13</u><br>Date |

4.

**COMMISSIONERS** 

DISTRICT 1 KAREN MONTOYA

DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

**CHIEF OF STAFF** 

John ny Monto ya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

#### STATE FIRE MARSHAL DIVISION

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### NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

FIRE DEPARTMENT Manzano Vista COUNTY: Valencia
FIRE DEPARTMENT ADDRESS: 311 El Cerro Mission Rd, Los Lunas, NM 870
ISO CLASSIFICATION: 8

| NM |
|----|
| -  |

If you contend the above ISO Class or station information is incorrect, please attach a list of your claim of main and substations and sign here:

The projected minimum amount for fire fund distribution, based on the above information, is

\$52,418

An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$ 28,910.04

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1 888 4 ASK PRC www.nmprc.state.nm.us

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This Office will continue to offer technical support and training on the proper uses of the NFIRS program. If you are having issues with the system or require training you may submit your request via e-mail at vernon.muller@state.nm.us and carrie.deaguero@state.nm.us or you may contact Carrie Ann DeAguero at 505.476.0174.

Please provide updated contact information for a minimum of two primary users of the NFIRS program for your department. (Please print legible)

| Name:   | Email:                    | Phone:   |       |
|---|---------------------------|--|-------|
| 1. ISAAC Abeyta   | 1SAACAbeytacrocketmo      | il. Com 585-908-4634                               |       |
| 2. CASEY DAVIS  | Casey davis @ Co. valence | in. Nm. US 505-975-809                             | 1     |
| The information contained in the requirements and is subject to c |                           | ne best of our knowledge. It may be used to verify | legal |
| Signed and submitted on the                                       | is day of                 | 2013.  |       |
|   | /S                        | E  |       |
| Printed Name  | Signature o               | f Chairman, Board of County Commission             |       |
| STEVEN GONG   | ales 15                   | flor y   |       |
| Printed Name  | Signature                 | of County Fire Chief or Fire Marshal               |       |

#### **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

#### CHIEF OF STAFF

Johnny L. Montoya



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STATE FIRE MARSHAL DIVISION
John Standefer, State Fire Marshal

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Fax: (505) 476-0100

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March 15, 2013

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New Mexico Municipal and County Officials

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John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

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| 1. | The Fire Department accepts responsibility for the following fire investigation activities:  |
|----|--|
|    | None   |
|    | Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |
| _  | Conduct all origin and cause investigations within the department's jurisdiction.  |
|    | Conduct origin and cause investigations, collect evidence, interview witnesses, work with local fire/law enforcement officials and the district attorney for full prosecution. |

| Detail:                       |   |  |   |                                   |             |
|-------------------------------|---|--|---|-----------------------------------|-------------|
|                               |   |  | ereal to the state of                           |                                   |             |
| Notes:                        |   |  |   |                                   |             |
|                               |   |  | E-K   |                                   |             |
|                               |   |  |   |                                   |             |
|                               |   |  |   |                                   |             |
| activities.                   | epartment accepts   | the respons  | ibility for the                                 | following code                    | e enforceme |
| activities.                   |   |  |   |                                   | e enforceme |
| None Conduct Provide          | epartment accepts  all fire code inspect acceptance testing of training for personal certificat | ions within t<br>f fire suppre<br>nal perforn                  | he departmen<br>ssion and dete<br>ting plans re | t's jurisdiction<br>ction systems |             |
| None Conduct Provide acceptar | all fire code inspect<br>acceptance testing o<br>training for perso<br>ce testing, Certificat   | ions within t<br>f fire suppre<br>nal perform<br>e copy not re | he departmen<br>ssion and dete<br>ting plans re | t's jurisdiction<br>ction systems |             |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

| Detail:   |                 |
|---|-----------------|
|   |                 |
|   |                 |
|   |                 |
| Notes:  |                 |
|   |                 |
|   |                 |
|   |                 |
|   |                 |
|   |                 |
| Adopted Fire Code and year if any: ZooL   | 3-25-13<br>Date |
| Name of Fire Department: MEADowlake F. D- Name of County or City: VALENCIA  Adopted Fire Code and year if any: Zoola  Signature of Fire Chief  Signature of Administrator | 3.25.13         |

COMMISSIONERS

DISTRICT I KAREN MONTOYA

DISTRICT 2 PATRICK H. LYONS

ISO CLASSIFICATION: 5

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

CHIEF OF STAFF

Johnny Monto ya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION

Room 413

800-244-6702 (In-state only)

(505) 476-0066

Fax: (505) 476-0100

## NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

FIRE DEPARTMENT Meadow Lake COUNTY: Valencia
FIRE DEPARTMENT ADDRESS: P.O. Box 1877, Los Lunas, NM 87031

does not include any additional amounts that may be calculated from growth in the fund.

| Approved number of Sub  | 0 Sub Stations     |           |    |       |  |
|-------------------------|--------------------|-----------|----|-------|--|
| Approved number of Main | Stations is 1      |           |    |       |  |
| Meadow Lake Fire Dept.  | 755 Meadowlake Rd. | Los Lunas | NM | 87031 |  |

substations and sign here:

The projected minimum amount for fire fund distribution, based on the above information, is \$61,667

This

An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$

Purchase SCBR'5

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$52,935.45

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| Name:  | Email:                   |   | Phone:                                |
|--|--------------------------|---|---------------------------------------|
| 1. Tony Villatoros   | Jvillabus 41             | 9 (2) grail.com                         | 5-5-975-8210                          |
| 2 CASEY DAVIS  | Cosey. davis             | 9 (2) grail·com<br>(3) Co. Valencia. Nr | 1.05 55-975-8797                      |
| The information contained in this apprecaute in the contained in this apprecaute and its subject to audit. | plication is true and co | orrect to the best of our know          | ledge. It may be used to verify legal |
| Signed and submitted on this   | day of                   |   | 2013.                                 |
|  | /S                       |   |                                       |
| Printed Name   |                          | ignature of Chairman, Boa               | rd of County Commission               |
| STEVEN GONTALE   | s/S                      | My                                      |                                       |
| Printed Name   | S                        | ignature of County Fire                 | Chief or Fire Marshal                 |

1 888 4 ASK PRC www.nmprc.state.nm.us

PRC
Working for You!

#### **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

CHIEF OF STAFF

Johnny L. Montoya



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Fax: (505) 476-0100

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From:

John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

Please find the enclosed application for participation in the fiscal year 2014 Fire Protection Fund Distribution for the fire departments under your jurisdiction. For initial budget preparation purposes each application indicates the guaranteed base amount to be distributed per Article 53, 59A-53-4 and 59A-53-5.

The application provides a complete overview of your departments Insurance Service Office (ISO) classification and number of recognized stations funded through this Office. Please review this information with the Department Chiefs as their signature is required along with the Mayor or Chair of the County Commission. The application shall be received in this Office on or before April 30, 2013.

This application does not include any additional amounts that may be calculated from growth in the fund as the financial information indicating growth or reduction in the fire fund is not yet available. Nor does this application reflect any funding intercepts for loans incurred by local governments through the New Mexico Finance Authority.

In addition to the Fire Protection Fund Application, this Office is requiring that the enclosed Partnership Agreement be completed and returned along with the application. The Partnership Agreement identifies the various aspects of the fire prevention and protection duties being performed by the fire departments under your jurisdiction. Only those functions performed by your fire departments should be reflected. If your department does not perform any of the duties identified on the Partnership Agreement please indicate so provide signature and return to this Office.

Thank you for your assistance.

# PARTNERSHIP AGREEMENT BETWEEN THE PUBLIC REGULATION COMMISSION'S STATE FIRE MARSHAL DIVISION AND

MUNICIPAL AND COUNTY FIRE DEPARTMENTS

**PURPOSE:** To allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

**SCOPE:** The State Fire Marshal and staff are authorized to make investigation of any fire or explosion within in the state, and the Fire Marshal may also appoint designated persons for these tasks (59A-52-10). The Fire Marshal shall adopt rules and regulations (fire codes) for prevention and control of fires (59A-52-15) and may use an authorized officer or designated agent to enforce these provisions (59A-52-19). The Fire Marshal is authorized to cooperate with agencies in this state (59A-52-5). Therefore, this agreement is implemented to activate the above provisions, as indicated below.

**METHODOLOGY:** The Fire Department shall assume the responsibility for conducting the indicated activities in a timely manner, document and store the appropriate records and provide information of such activities as required by the State Fire Marshal Division. The Fire Department shall conduct such activities following current accepted procedures and in adherence to state codes and/or rules. Activities may be documented on forms used by the Fire Department.

**COOPERATIVE DISCLAIMER:** This agreement does not prohibit the Fire Department or the State Fire Marshal Division from requesting assistance from each other during any fire code enforcement inspection or origin and cause investigation. The State Fire Marshal Division reserves the right to conduct any inspection or investigation throughout the state as per Article 52.

| 1 | 1. The Fire Department accepts responsibility for the following fire investigation activities:   |
|---|--|
|   | None   |
|   | Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |
|   | Conduct all origin and cause investigations within the department's jurisdiction.  |
| / | Conduct origin and cause investigations, collect evidence, interview witnesses, work with local fire/law enforcement officials and the district attorney for full prosecution. |

| Detail:                         |   |
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|                                 | re Department accepts the responsibility for the following code enforces.   |
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| activiti                        | es.   |
| activiti                        | e duct all fire code inspections within the department's jurisdiction   |
| Activition  Non  Cor  Cor  Prov | es.  duct all fire code inspections within the department's jurisdiction  duct acceptance testing of fire suppression and detection systems  ide training for personal performing plans review, code inspections  |
| Activition  Non  Cor  Cor  Prov | e  duct all fire code inspections within the department's jurisdiction  duct acceptance testing of fire suppression and detection systems   |
| Non Cor Prov                    | e  duct all fire code inspections within the department's jurisdiction  duct acceptance testing of fire suppression and detection systems  ide training for personal performing plans review, code inspections  ptance testing, Certificate copy not required.  Except:             |
| Non Cor Prov                    | e  duct all fire code inspections within the department's jurisdiction  duct acceptance testing of fire suppression and detection systems  ide training for personal performing plans review, code inspections  ptance testing, Certificate copy not required.                      |
| Non Cor Prov                    | duct all fire code inspections within the department's jurisdiction duct acceptance testing of fire suppression and detection systems ide training for personal performing plans review, code inspections ptance testing, Certificate copy not required.  Except:  State Properties |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

| Detail:   |  |
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| 74  |  |
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| Notes:  |  |
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|   | Address description of the state of the stat |
|   |  |
| Name of Fire Department: Ro Grande ESTAT  Name of County or City: VALENCIA  | Es F.D.  |
|   | Es F.D.  |
| Name of Fire Department: Ro Grande ESTAT  Name of County or City: VALENCIA  Adopted Fire Code and year if any: 7006 |  |
|   |  |
| Adopted Fire Code and year if any: ZooG Signature of Fire Chief   | 3.25.13<br>Date  |
| Adopted Fire Code and year if any: 7006   | 3.25.13  |

COMMISSIONERS

DISTRICT I KAREN MONTOYA

DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

CHIEF OF STAFF

Johnny Montoya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

#### STATE FIRE MARSHAL DIVISION

800-244-6702 (In-state only)

(505) 476-0066

Fax: (505) 476-0100

### NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

FIRE DEPARTMENT Rio Grande Estates FIRE DEPARTMENT ADDRESS: 108 Rio Communities Blvd, Belen, NM 87002

ISO CLASSIFICATION: 5

| Δn | proved | number   | of I | Main   | Stations | ic | 2 |
|----|--------|----------|------|--------|----------|----|---|
| ×μ | proveu | Hulliber | UI I | viairi | Stations | 15 | _ |

| Terria Grande      | 1651 Rio Communities B1   | Belen | NM | 87002 |  |
|--------------------|---------------------------|-------|----|-------|--|
| Rio Grande Estates | 108 Rio Communities Blv I | Belen | NM | 87002 |  |

If you contend the above ISO Class or station information is incorrect, please attach a list of your claim of main and substations and sign here:

The projected minimum amount for fire fund distribution, based on the above information, is \$123,334 does not include any additional amounts that may be calculated from growth in the fund.

An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$ Grant For WATER TANK - Equipment.

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$118,341. 69

The Fire Service Support Bureau of the State Fire Marshal's Office continues to strive toward achieving 100% compliance with the monthly reporting requirements as established in Article 59A-52 the "Fire Marshal Act," Article 59A-53 "The Fire Protection Fund" and NMSA 10-25-10 "The Fire Protection Fund."

State Law, NMSA 10-25-10, requires all fire departments participating in the distribution of the Fire Protection Fund submit a detailed fire report of the departments activity on or before the 10th of each month for the previous months activity.

1888 4 ASK PRC www.nmprc.state.nm.us

Working for You!

The Fire Service Support Bureau reviews all reporting activity on a monthly basis to determine compliance with the reporting requirement. When this Office determines that your fire department is out of compliance, the Fire Chief will be notified of the department's status, if your fire department fails to achieve compliance a letter identifying restrictions on the use of the Fire Protection Funds will be forwarded to the head of local government.

This Office will continue to offer technical support and training on the proper uses of the NFIRS program. If you are having issues with the system or require training you may submit your request via e-mail at vernon.muller@state.nm.us and carrie.deaguero@state.nm.us or you may contact Carrie Ann DeAguero at 505.476.0174.

Please provide updated contact information for a minimum of two primary users of the NFIRS program for your department. (Please print legible)

| Name:  | Email:                 |                               | Phone:                                 |
|--|------------------------|-------------------------------|--|
| 1. Edward Butler   | raeFdACE               | Hotmail . com                 | 505-975-8215                           |
| 2. JASON GONTALES  | rgerde ho              | Hotmail.com                   | 505.975-7264                           |
| The information contained in this appl requirements and is subject to audit. | ication is true and co | rrect to the best of our knov | wledge. It may be used to verify legal |
| Signed and submitted on this   | day of                 |                               | 2013.                                  |
|  | /S                     |                               |  |
| Printed Name   | Sig                    | gnature of Chairman, Boa      | rd of County Commission                |
| STEVEN GONZALES  | /S                     | MI                            |  |
| Printed Name   | Si                     | gnature of County Fire        | Chief or Fire Marshal                  |

1 888 4 ASK PRC www.nmprc.state.nm.us



#### **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

CHIEF OF STAFF

Johnny L. Montoya



P.O. Box 1269 1120 Paseo de Peralta, Room 413 Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION
John Standefer, State Fire Marshal

800-244-6702 (In state only) (505) 476-0066 Fax: (505) 476-0100

## **Important**

Date:

March 15, 2013

To:

New Mexico Municipal and County Officials

From:

John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

Please find the enclosed application for participation in the fiscal year 2014 Fire Protection Fund Distribution for the fire departments under your jurisdiction. For initial budget preparation purposes each application indicates the guaranteed base amount to be distributed per Article 53, 59A-53-4 and 59A-53-5.

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This application does not include any additional amounts that may be calculated from growth in the fund as the financial information indicating growth or reduction in the fire fund is not yet available. Nor does this application reflect any funding intercepts for loans incurred by local governments through the New Mexico Finance Authority.

In addition to the Fire Protection Fund Application, this Office is requiring that the enclosed Partnership Agreement be completed and returned along with the application. The Partnership Agreement identifies the various aspects of the fire prevention and protection duties being performed by the fire departments under your jurisdiction. Only those functions performed by your fire departments should be reflected. If your department does not perform any of the duties identified on the Partnership Agreement please indicate so provide signature and return to this Office.

Thank you for your assistance.

# PARTNERSHIP AGREEMENT BETWEEN THE PUBLIC REGULATION COMMISSION'S STATE FIRE MARSHAL DIVISION AND

#### MUNICIPAL AND COUNTY FIRE DEPARTMENTS

**PURPOSE:** To allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

**SCOPE:** The State Fire Marshal and staff are authorized to make investigation of any fire or explosion within in the state, and the Fire Marshal may also appoint designated persons for these tasks (59A-52-10). The Fire Marshal shall adopt rules and regulations (fire codes) for prevention and control of fires (59A-52-15) and may use an authorized officer or designated agent to enforce these provisions (59A-52-19). The Fire Marshal is authorized to cooperate with agencies in this state (59A-52-5). Therefore, this agreement is implemented to activate the above provisions, as indicated below.

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| 1. | The Fire Department accepts responsibility for the following fire investigation activities:  |
|----|--|
|    | None   |
|    | Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |
|    | Conduct all origin and cause investigations within the department's jurisdiction.  |
| ث  | Conduct origin and cause investigations, collect evidence, interview witnesses, work with local fire/law enforcement officials and the district attorney for full prosecution. |

| ,  | Detail:   |
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| 1  | Notes:  |
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|    |   |
|    | The Fire Department accepts the responsibility for the following code enforcement activities.   |
| [  | None  |
| 4  | Conduct all fire code inspections within the department's jurisdiction  |
| 15 | Conduct acceptance testing of fire suppression and detection systems  Provide training for personal performing plans review, code inspections an acceptance testing, Certificate copy not required. |
|    | Except:  State Properties  Public/Charter Schools  Universities and Colleges  |
|    | Other:  |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

| Notes:  |                 |
|---|-----------------|
|   |                 |
|   | <b>-</b> .      |
| Name of Fire Department: Tome · Adel No   | F. D.           |
|   | F. D.           |
| Adopted Fire Code and year if any: Zoo4   | 3-25-13<br>Date |
| Name of Fire Department: Tome . Adel No Name of County or City: VALENCIA Adopted Fire Code and year if any: Zool Signature of Fire Chief Signature of Administrator | 3-25-13         |

**COMMISSIONERS** 

DISTRICT I KAREN MONTOYA

DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

**CHIEF OF STAFF** 

Johnny Montoya



P.O. Box 1269 1120 Paseo de Peralta Santa Fe, NM 87504-1269

#### STATE FIRE MARSHAL DIVISION

800-244-6702 (In-state only)

(505) 476-0066

Fax: (505) 476-0100

## NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION

This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year. The application is due in the State Fire Marshal's Office on or before April 30, 2013.

FIRE DEPARTMENT <u>Tome-Adelino</u>

FIRE DEPARTMENT ADDRESS: P.O. Box 27, Tome, NM 87060

ISO CLASSIFICATION:

| - |  |
|---|--|
| O |  |

| Approved | number | of Sub | Station | sis 0 |
|----------|--------|--------|---------|-------|
|          |        |        |         |       |
|          |        |        |         |       |

0 Sub-Stations

Approved number of Main Stations is 2

Valley Station 2755 Hwy 47 Los Lunas NM 87031 Mesa Station 680 Manzano Expressway Los Lunas NM 87031

If you contend the above ISO Class or station information is incorrect, please attach a list of your claim of main and substations and sign here:

The projected minimum amount for fire fund distribution, based on the above information, is \$117,168 does not include any additional amounts that may be calculated from growth in the fund.

An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$

\*Provide current balance of the fire department's total Fire Protection Fund account to date: \$ 108,656.44

The Fire Service Support Bureau of the State Fire Marshal's Office continues to strive toward achieving 100% compliance with the monthly reporting requirements as established in Article 59A-52 the "Fire Marshal Act," Article 59A-53 "The Fire Protection Fund" and NMSA 10-25-10 "The Fire Protection Fund."

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1888 4 ASK PRC www.nmprc.state.nm.us

Working for You!

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Please provide updated contact information for a minimum of two primary users of the NFIRS program for your department. (Please print legible)

| Name:   | Email:                  |                             | Phone:                                   |  |
|---|-------------------------|-----------------------------|--|--|
| 1. MATTHEW DURAN  | matthewfduran@zmail.com |                             | 505-730-8595                             |  |
| 2. Robert BARR  | eaglerbarr@yahoo.com    |                             | 565-620-4045                             |  |
| The information contained in this requirements and is subject to au |                         | orrect to the best of our k | nowledge. It may be used to verify legal |  |
| Signed and submitted on this  | day of                  |                             | 2013.                                    |  |
|   | /S                      |                             |  |  |
| Printed Name  | S                       | Signature of Chairman, I    | Board of County Commission               |  |
| STEVEN GLONZALE   | s /S _                  | MET                         |  |  |
| Printed Name  | <u></u>                 | Signature of County         | ire Chief or Fire Marshal                |  |

1 888 4 ASK PRC www.nmprc.state.nm.us



#### **COMMISSIONERS**

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN

## CHIEF OF STAFF

Johnny L. Montoya



P.O. Box 1269 1120 Paseo de Peralta, Room 413 Santa Fe, NM 87504-1269

## **STATE FIRE MARSHAL DIVISION**John Standefer, State Fire Marshal

800-244-6702 (In state only) (505) 476-0066 Fax: (505) 476-0100

## **Important**

Date:

调

March 15, 2013

To:

New Mexico Municipal and County Officials

From:

John Standefer, State Fire Marshal

Subject:

Fire Fund Distribution Pursuant to Fire Protection Fund Act, 59A-53, NMSA 1978

& Partnership Agreements

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Thank you for your assistance.

#### Y

## PARTNERSHIP AGREEMENT BETWEEN THE PUBLIC REGULATION COMMISSION'S STATE FIRE MARSHAL DIVISION

## AND MUNICIPAL AND COUNTY FIRE DEPARTMENTS

**PURPOSE:** To allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

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**COOPERATIVE DISCLAIMER:** This agreement does not prohibit the Fire Department or the State Fire Marshal Division from requesting assistance from each other during any fire code enforcement inspection or origin and cause investigation. The State Fire Marshal Division reserves the right to conduct any inspection or investigation throughout the state as per Article 52.

1. The Fire Department accepts responsibility for the following fire investigation activities:

| None   |
|--|
| Secure and restrict access to fire scenes until the arrival of a State Fire Investigator.  |
| Conduct all origin and cause investigations within the department's jurisdiction.  |
| Conduct origin and cause investigations, collect evidence, interview witnesses, work with local fire/law enforcement officials and the district attorney for full prosecution. |

| When           | n writing on this document please print or write clearly.  |
|----------------|--|
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| Notes          | 5:   |
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|                |  |
| 2. The lactivi | Fire Department accepts the responsibility for the following code enforcement ties.  |
| □ No           | one  |
| Z-C            | onduct all fire code inspections within the department's jurisdiction  |
| <u>Pr</u>      | onduct acceptance testing of fire suppression and detection systems covide training for personal performing plans review, code inspections and eceptance testing, Certificate copy not required. |
|                | Except:  State Properties Public/Charter Schools Universities and Colleges Other:  |
|                |  |
|                |  |

SCHOOLS: A report of schools name, address and date of inspection will be required to be sent into the New Mexico State Fire Marshal's Code Enforcement Bureau with-in 30 days of the school inspection, all inspections done maybe on one document not every report needs to be sent in unless requested.

43

**COMMISSIONERS** 

DISTRICT 1 KAREN MONTOYA

DISTRICT 2 PATRICK H. LYONS

DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR

DISTRICT 4 THERESA BECENTI-AGUILAR

DISTRICT 5 BEN L. HALL, CHAIRMAN



1120 Paseo de Peralta Santa Fe, NM 87504-1269

#### STATE FIRE MARSHAL DIVISION

800-244-6702 (In-state only)

(505) 476-0066

Fax: (505) 476-0100

### CHIEF OF STAFF Johnny Montoya

NEW MEXICO STATE FIRE MARSHAL'S OFFICE FISCAL YEAR 2014 COUNTY FIRE PROTECTION FUND DISTRIBUTION This application is required to participate in the distribution of the Fire Protection Fund for the 2014 fiscal year.

The application is due in the State Fire Marshal's Office on or before April 30, 2013. FIRE DEPARTMENT <u>Valencia-El Cerro</u> COUNTY: Valencia

FIRE DEPARTMENT ADDRESS: 10 Camino Del Sol, Los Lunas, NM 87031

does not include any additional amounts that may be calculated from growth in the fund.

ISO CLASSIFICATION: 8

| Approved number of S                              | ub Stations is 0            |                   |             |                  |                 |         |
|---|-----------------------------|-------------------|-------------|------------------|-----------------|---------|
|   | 0 Sub-Stations              |                   |             | The Laboratory   |                 |         |
| Approved number of N                              | lain Stations is 1          |                   |             |                  |                 |         |
| Valencia-El Cerro                                 | #3 N. El Cerro Loop         | Los Lunas         | NM          | 87031            |                 |         |
| If you contend the above substations and sign her | e ISO Class or station info | rmation is incorr | ect, please | attach a list of | your claim of m | ain and |
| The projected minimum                             | amount for fire fund distr  | ibution, based or | the above   | information, is  | \$52,418        | . This  |

An official written request for authorization to rollover and accumulate Fire Protection Fund monies shall be submitted to this Office no later than August 30, 2013. The request shall identify the intended purpose and exact amount of money to be carried over into the FY 2014 balance.

For the purpose of this Application, list the anticipated amount and intended purpose your department will rollover from FY'13 to FY'14. \$

Equipment purchase for apparatus for ISO. \*Provide current balance of the fire department's total Fire Protection Fund account to date: \$40,963.70

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State Law, NMSA 10-25-10, requires all fire departments participating in the distribution of the Fire Protection Fund submit a detailed fire report of the departments activity on or before the 10th of each month for the previous months activity.

1888 4 ASK PRC www.nmprc.state.nm.us Working for You!

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Please provide updated contact information for a minimum of two primary users of the NFIRS program for your department. (Please print legible)

| Name:  | Email:                    | Phone:                                  |  |
|--|---------------------------|---|--|
| 1. Robert Hyde   | VECFD@ youhoo. (          | Com 505-720-0430                        |  |
| 2. Rick LaClaire   | rilaclair & premiered ist | mboting · Com 505-975-6347              |  |
| The information contained in this application is true and correct to the best of our knowledge. It may be used to verify legal requirements and is subject to audit. |                           |   |  |
| Signed and submitted on thi  | s day of                  | 2013.                                   |  |
|  | /S                        |   |  |
| Printed Name   | Signature                 | of Chairman, Board of County Commission |  |
| STEVEN GONZAL  | ES /S                     | He p                                    |  |
| Printed Name   | Signatur                  | e of County Fire Chief or Fire Marshal  |  |





Department Head:

**Bruce Swingle** 

**Individual Making Request:** 

**Bruce Swingle** 

Presentation at Meeting on:

04/03/13

**Date Submitted:** 

03/25/13

Title of Request:

Summer Recreation Program MOU with Los Lunas

## **Action Requested of Commission:**

Consideration to approve Summer Recreation Program MOU with the Village of Los Lunas and Los Lunas Public Schools.

## **Information Background and Rationale**

Some years ago, the county entered into an MOU with the Village of Los Lunas and the Los Lunas Public Schools to provide financial support for the program for the benefit of the children and youth of the Los Lunas School District, Village of los Lunas and Valencia County. The program consists of summer activities and the use of public parks, swimming pool, playgrounds and other recreational facilities.

# What is the Financial Impact of this Request?

The county's contribution is \$3,000.

### Legal:

New Mexico Courts have determined that providing financial support to another government entity does not violate the Anti-Donation Clause and is thereby permissible. City of Gallup v. New Mexico State Park and Recreation Commission, 86 N.M. 745, 527 P.2d 786 (1974). ("Constitutional provision that state or municipality shall not make any donation to association or public corporation is inapplicable to donations by state or one of its governmental agencies to another such agency.")

(Adren Nance)

## Finance:

Financial records indicate that Valencia County has contributed to this program since 2006. The \$3000 allocation to Los Lunas is in addition to \$6000 that is allocated to both City of Belen and Bosque Farms for a total of \$9000 issued to Summer Recreation Programs annually. In terms of present budgetary constraints it is up to the will of the VCBCC whether or not to reallocate the funding. If the VCBCC approves the MOU then revenues and expenses will need to be budgeted in FY 13/14. (Nick Telles)

Revised 3.25.2013 – Y.T.

# MEMORANDUM OF UNDERSTANDING (MOU)

THIS AGREEMENT is entered into between the Village of Los Lunas, Los Lunas Public School District & Valencia County.

# I. Purpose:

The purpose of this agreement is to provide financial support for the Summer Recreation Program, for the benefit of the children and youth of the Los Lunas School District, Village of Los Lunas & Valencia County to be conducted through the use of public parks, swimming pool, playgrounds and other recreational facilities owned or operated and located within the respective jurisdiction of the parties. This agreement shall begin on July 1, 2013 and end on June 30, 2014.

# II. Parties Agree that:

A. The parties shall contribute the following sums to the program to support the hiring of recreation leaders and aids or other necessary personnel and to pay for attendant program costs:

| PARTY:                           | AMOUNT   |
|----------------------------------|----------|
| Village Of Los Lunas             | \$9,000. |
| Los Lunas Public School District | 9,000.   |
| Valencia County                  | 3,000.   |

The Village of Los Lunas shall submit an invoice for all contribution payables. Payment shall be received on/or before May 30, 2014.

B. The Village of Los Lunas is hereby designated to be the entity to Administer or execute the Memorandum of Understanding. The Village of Los Lunas shall posses the common powers specified or necessarily implied in the Agreement and may exercise such in accordance with State and Federal Law.

The Administering agent hall shall be responsible for selection and supervision of all personnel subject to this memorandum.

- C. Each party shall keep and maintain the facilities owned or operated by it in a reasonable state of repair and preservation, and shall not suffer or permit any continuing nuisance therein. The respective parties shall pay for all necessary utilities to such facilities used in the program and will promptly pay all utility charges in connection with such use and will hold other parties to this agreement harmless therefrom.
- D. The Village of Los Lunas is designated as the fiscal agent hereafter. The fiscal agent shall be strictly accountable for all receipts and disbursements under the Agreement.
- E. This agreement may be terminated by any of the parties, by written notice to the other parties, up to thirty (30) days prior to the intended termination date. By such termination, no party may escape obligations incurred for performance prior to the date of termination.
- F. This agreement incorporates all of the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof and all such covenants, agreements, and understandings have been merged into this written Agreement. No prior agreements or understandings, verbal or otherwise of the parties or their agents shall become valid or enforceable unless embodied in this agreement.
- G. This agreement shall not be altered, changed or amended except by the instrument an writing and executed by the parties hereto.
- H. No party shall be responsible for liability incurred as a result of the other party's acts or omissions in connection with this Agreement. Any liability incurred in connection with this Agreement is subjected to the immunities and limitations of the New Mexico tort Claims Act, section 41-4-1 et. Seq., NMSA 1978, as amended.

IN WITNESS, WHEREOF, the undersigned School District, Los Lunas, and Valencia County have caused this Agreement to be executed by their respective officers.

| BY: |                      |       |      |
|-----|----------------------|-------|------|
|     | LL School Board      | Title | Date |
| BY: |                      |       |      |
|     | Village of Los Lunas | Title | Date |
| BY: |                      |       |      |
|     | Valencia County      | Title | Date |



# Village of Los Lunas

3447 LAMBROSE ROAD P.O. BOX 1209 LOS LUNAS, NM 87031 PHONE: (505) 352-3584 FAX: (505) 352-3591 www.loslunasnm.gov

## PARKS, RECREATION AND STREET DEPARTMENT

March 25, 2013

Valencia County Los Lunas, NM 87031

Hand Delivered

To Whom It May Concern:

Attached is a Memorandum of Understanding between the Village of Los Lunas, Los Lunas Public School District and Valencia County, for your review.

Your consideration and contribution is appreciated.

If you have any questions please do not hesitate to contact our office.

Sincerely

Jason A. Duran

Recreation Supervisor

505-352-7663

Email: duranj@loslunasnm.gov

ROBERT E. VIALPANDO MAYOR GREGORY D. MARTIN VILLAGE ADMINISTRATOR

CHARLES GRIEGO

RICHARD LOVATO

GERARD SAIZ

AMANDA PEREA





Department Head:

**Bruce Swingle** 

**Individual Making Request:** 

**Bruce Swingle** 

Presentation at Meeting on:

**April 3, 2013** 

**Date Submitted:** 

March 26, 2013

Title of Request:

**VC Open Meetings** 

# **Action Requested of Commission:**

Consideration to amend Valencia County's Open Meetings Act resolution.

# **Information Background and Rationale**

The commission approved the County's Open Meetings Act on January 2, 2013. Effective April 1, 2013, the local newspaper will change printing and notification practices and deadlines, which will burden current resolution stipulations. Staff is recommending amendment of the meeting dates and or notification period or notification mechanisms.

# What is the Financial Impact of this Request?

No financial impact on the county.

# Legal:

The Open Meetings act, NMSA 1978, Section 10-15-1 (D) (1999) hereinafter ("OMA") requires that this Commission determine at least annually what notice for a public meeting is reasonable for its meeting (an OMA resolution). Nevertheless, the OMA resolution may be amended during the year as determined necessary by the Board. Currently Resolution 2013-02 sets forth the meeting dates/times and notice requirements for the County's regular meetings. The meetings are currently scheduled for Wednesday at 5:00 pm. Resolution 2013-02 requires that, in addition to posting at designated locations and on the web-site that "the date, time, and place of meeting, and information on how the public may obtain a copy of the agenda" be "placed in a newspaper of general circulation in Valencia County." Resolution 2013-02 requires that the agenda be complete 4 business days in advance of a meeting. The OMA declares that, at a minimum, the Commission must have its agenda available 24 hours in advance of a meeting. However, if House Bill 21 is approved the minimum time for an agenda to be available will be changed from 24 hours to 72 hours. As it is likely that Governor Martinez will sign HB 21 into law, it is advisable that any notice requirement for agendas be 72 hours or greater. Nevertheless, the Board is at liberty to determine when its meetings will be, when a complete agenda must be ready for the public (beyond the minimum of the OMA) and what type of notice is required for the meeting as to how a member of the public may obtain a copy of the agenda.

(Dave Pato)

# Finance:

No financial impact to the county. (Nick Telles)

Revised 3.25.2013 - Y.T.



# VALENCIA COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 2013-

# **OPEN MEETINGS ACT**

WHEREAS, the Valencia County Board of Commissioners met upon notice of a regular meeting duly published at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, April 3, 2013, at 5:00 P.M. as required by law; and,

WHEREAS, Section 10-15-1 (B) of the Open Meetings Act (NMSA 1978, Section 10-15-1 to - 4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or their policy-making body of any state or local public agency held for the purpose of formulating public policy, or for the purpose of taking any action within the authority of such body, are declared to be public meetings open to the public at all times; and,

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and,

WHEREAS, Section 10-15-1 (D) of the Open Meetings Act requires the Valencia County Commission to determine at least annually what constitutes reasonable notice of its public meetings;

# NOW, THEREFORE, BE IT RESOLVED, by the Valencia County Commission that:

- 1. All meetings shall be held at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 or as indicated on the meeting notice.
- 2. Regular business meetings shall begin at 5:00 p.m. and regular public hearing meetings shall begin at 5:00 p.m. or as indicated in the meeting notice. Regular business meetings will be held the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month and regular public hearing meetings will be held on the 2<sup>nd</sup> Wednesday of each month, if needed, unless otherwise specified. The agenda will be available at least four (4) calendar days prior to a regular business meeting or a regular public hearing meeting from the County Manager, whose office is located at 444 Luna Avenue, Los Lunas, New Mexico 87031. Notice of any other regular meetings will be

given at least business four (4) calendar days in advance of the meeting date. The notice shall include a copy of the agenda or information on how a copy of the agenda may be obtained.

- 3. Special meetings may be called by a majority of the members upon four (4) calendar days notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least four business days before any special meeting.
- 4. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of the citizens or to protect the public body from substantial financial loss. The Valencia County Commission will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairman or a majority of the members upon twenty-four hours notice, unless protecting Valencia County from substantial financial loss or a threat to the health, safety and property of the citizens of Valencia County requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.
- 5. For the purposes of regular meetings and special meetings described in paragraphs 2 and 3 of this resolution, notice requirements are met if the notice of the date, time, place and agenda is published online at the County's website <a href="https://www.co.valencia.nm">www.co.valencia.nm</a>, is posted at the following locations:
  - A. Valencia County Administration Office, 444 Luna Avenue, Los Lunas, New Mexico 87031;
  - B. Valencia County District Courthouse, 1835 Hwy 314 SW, Los Lunas, NM, 87031;
  - C. Del Rio Senior Center, 351 Rio Communities Blvd., Belen, NM 87002;
  - D. Meadowlake Senior Center, 100 Cuerro Lane, Los Lunas, NM 87031;

and if the date, time, and place of the meeting, and information on how the public may obtain a copy of the agenda, is placed in a newspaper of general circulation in Valencia County. Copies of the written notice shall also be mailed, faxed or emailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.

6. For the purposes of emergency meetings described in paragraph 4 of this resolution, notice requirements are met if notice of the date, time, place and agenda is provided by telephone, facsimile or email to newspapers of general circulation in the County and posted at the Valencia County Administration Office, 444 Luna Avenue, Los Lunas, New Mexico 87031. Notice shall also be given by telephone, facsimile or email to those broadcast stations licensed by the

Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.

7. In addition to the information specified above, all agendas shall include the following language:

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Valencia County Manager, at 444 Luna Avenue, Los Lunas, New Mexico 87031, phone (505) 866-2014 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager if a summary or other type of accessible format is needed."

- 8. The Valencia County Commission may close a meeting to the public only if the subject matter of such discussion or action is exempted from the Open Meeting requirement under Section 10-15-1 (H) (1 through 10) of the Open Meetings Act.
  - A. If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the County Commission taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.
  - B. If a closed meeting is conducted when the Valencia County Commission is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity is given to the members of the general public.
  - C. Following completing of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
  - D. Except as proved in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a close meeting shall be made by vote of the Valencia County Commission in an open public meeting.
- 9. A member of the Board of County Commissioners or any of its Boards may participate in a meeting by means of a conference telephone or other similar communications equipment when it is difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other

- at the same time, and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.
- 10. The Open Meetings Act Compliance Guide is hereby specifically incorporated by reference to this resolution and attached hereto.
- 11. Resolution 2013-02 is hereby repealed with the adoption of this resolution

# **APPROVED, ADOPTED, AND PASSED** on this 3<sup>rd</sup> day of April, 2013. **BOARD OF COUNTY COMMISSIONERS**

| Charles D. Eaton         | Alicia Aguilar             |
|--------------------------|----------------------------|
| Chairman, District IV    | Vice-Chair, District II    |
| Mary J. Andersen         | Lawrence R. Romero         |
| Commissioner, District I | Commissioner, District III |
|                          |                            |
|                          |                            |
| Donald E. Holliday       |                            |
| Commissioner, District V |                            |
| Attest:                  |                            |
|                          |                            |
|                          |                            |





Department Head:

**Bruce Swingle** 

**Individual Making Request:** 

**Bruce Swingle** 

Presentation at Meeting on:

**April 3, 2013** 

**Date Submitted:** 

March 26, 2013

Title of Request:

Lease Addendum for District Attorney Office Space

# **Action Requested of Commission:**

Consideration to approve a Lease Addendum between Valencia County and TNT Investments LLC for continued office space for the District Attorney's Office.

# **Information Background and Rationale**

The County is responsible for providing adequate office space for the District Attorney's Office; therefore, the County entered into an agreement with TNT Investments LLC. The County entered into an agreement with TNT for this purpose several years ago. Approving the lease addendum will extend the agreement for one year. TNT is proposing a two (2) percent rent increase for the period.

# What is the Financial Impact of this Request?

The two percent increase was not anticipated nor budgeted. Rent will increase to \$13,630.48 per month or \$163,565.76 for the year.

### Legal:

NMSA 1978, Section 36-1-8.1 (1980) provides that "[e]ach board of county commissioners shall provide adequate quarters for the operation of the district attorney and provide necessary utilities and maintenance service for the operation and upkeep of district attorney facilities. In order to provide quarters to the District Attorney the Board of County Commissioners approved the current lease with TNT investments on March 21, 2007. The terms of that lease allows it to be renewed annually but requires a 4% increase in rent. The lease is consent with law and the obligations of the Board of County Commission. Nevertheless, while the lease of real property is exempted from the procurement code, it is advisable for administration to review its options to insure it is getting the best value for the funds expended for the upcoming year. (Adren Nance)

# Finance:

The Valencia Board of County Commissioners approved a 2% increase to this vendor at or around April 30, 2012 of last fiscal year. Around February 09, 2011 a prior increase was issued to said vendor in the amount of 2.9%. Relative to the current financial difficulty of the County, thoughtful consideration of additional unbudgeted expenses should be exercised. (Nick Telles)

# TNT INVESTMENTS, LLC

P.O. Box 398 Belen, NM 87002

March 13, 2013

Charles Eaton, Chairman Alicia Aguilar, Vice-Chairwoman Mary Anderson- Commissioner Donald Holliday- Commissioner Lawrence Romero- Commissioner Valencia County Commission 444 Luna Ave Los Lunas, NM 87031

RE: Lease between TNT Investments, LLC and Valencia County -13<sup>th</sup> Judicial District Attorneys Office located at 101 South Main Street-Second Floor, Belen, New Mexico

Dear Chairman Eaton, Vice-Chairwoman Aguilar, Commissioner Anderson, Commissioner Holliday and Commissioner Romero,

My partner Richie Tabet and I, are writing to you in order to be put on the upcoming agenda for the Valencia County Commission pertaining to the lease between TNT Investments, LLC and Valencia County 13<sup>th</sup> Judicial District Attorneys Office.

At this time the rent will need to increase two percent (2%) from the previous year making the rent \$13,630.48 per month commencing May 1, 2013. The 2<sup>nd</sup> Floor consists of 11,760 sq. ft. making the rent \$13.90 per sq. ft. with all utilities being paid by TNT Investments, LLC.

As you are aware TNT Investments, LLC offer many incentives that include the following:

- ➤ Large Employee Break Room on Fourth Floor
- > Large Training/Meeting room on Fourth Floor
- > Exercise Room, Showers and lockers on Third Floor
- ➤ Plenty of Exterior Windows
- Beautiful views of offices to east and west
- Trellis covered deck and balcony on Fourth Floor

# TNT INVESTMENTS, LLC

P.O. Box 398 Belen, NM 87002

March 13, 2013

Charles Eaton, Chairman
Alicia Aguilar, Vice-Chairwoman
Mary Anderson- Commissioner
Donald Holliday- Commissioner
Lawrence Romero- Commissioner
Valencia County Commission
444 Luna Ave
Los Lunas, NM 87031

RE: Lease between TNT Investments, LLC and Valencia County -13<sup>th</sup> Judicial District Attorneys Office located at 101 South Main Street-Second Floor, Belen, New Mexico

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At this time the rent will need to increase two percent (2%) from the previous year making the rent \$13,630.48 per month commencing May 1, 2013. The 2<sup>nd</sup> Floor consists of 11,760 sq. ft. making the rent \$13.90 per sq. ft. with all utilities being paid by TNT Investments, LLC.

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- ➤ Large Training/Meeting room on Fourth Floor
- > Exercise Room, Showers and lockers on Third Floor
- ▶ Plenty of Exterior Windows
- > Beautiful views of offices to east and west
- > Trellis covered deck and balcony on Fourth Floor

# LEASE ADDENDUM

WHEREAS, a lease agreement was entered into as of the 21<sup>st</sup> day March, 2007 by and between TNT Investments LLC, a New Mexico Limited Liability Company, as "LESSOR" and, Valencia County Commission, District Attorney 13<sup>th</sup> Judicial District as "LESSEE", for office space in located at 101 South Main Street, Belen New Mexico 87002; and

WHEREAS, the term of this lease agreement was for 12 months, commencing May 1, 2012, and terminating April 30, 2013;

NOW THEREFORE, the parties agree to extend and amend the lease as follows:

- 1. The term of said lease shall be extended to April 30, 2014, Commencement date is May 1, 2013.
- 2. The rent shall be as follows commencing May 1, 2013

\$13,630.48 per month with an annual rent of \$163,565.76

3. The remainder of this lease agreement is hereby affirmed in all other aspects.

DATED and executed in duplicate originals this \_\_\_\_\_ day of \_\_\_\_\_\_, 2013.

| LESSOR:  |  |
|--|--|
| TNT INVESTMENTS, LLC, a New Mexico limited liability company                       |  |
| By:  |  |
| Its:   |  |
| Signed:  |  |
|  |  |
| LESSEE:  |  |
| VALENCIA COUNTY COMMISSION<br>District Attorney 13 <sup>th</sup> Judicial District |  |
|  |  |
| By: Charles Eaton, Chairman Its:   | By:<br>Alicia Aguilar, Vice-Chairwoman<br>Its: |
| Signed:  | Signed:  |
| By: Mary Anderson, Commissioner Its:   | By: Donald Holliday, Commissioner Its:         |
| Signed:  | Signed:  |
| By:  |  |
| Its:   |  |
| Signed:  |  |





Department Head: Nick Telles

Individual Making Request: Nick Telles Presentation at Meeting on: April 3, 2013 Date Submitted: March 27, 2013

Title of Request: Approval of Valencia County Resolution 2013-\_\_\_\_ Budget Adjustment Requests

## **Action Requested of Commission:**

To approve budget adjustment requests relating to the following departments in the specified amounts: increasing revenues and expenses in the amount of \$3500 for the Older American's Program, homebound meals program; increasing revenues and expenses in the amount of \$107,874 for the Emergency Management Department for the purposes of receiving grant proceeds; and an intra-fund transfer of \$55,000 from Full Time Salaries to Overtime in the Sheriff's Department.

# **Information Background and Rationale**

State law requires that any funding expensed by Valencia County is mandated to be budgeted as revenues and expenses in the annual certified budget. Budget Adjustment Requests allow unanticipated financial resources to be utilized by the County, as well as, changes to be made within a fund account that is identified to be over or under a forecasted level.

# What is the Financial Impact of this Request?

Increase in restricted grant revenue and expenses to the county in the amount of \$111,374 and an intra-fund transfer of \$55,000.

### Legal:

"A budget adjustment resolutions is required pursuant to DFA regulations." Adren Nance

# Finance:

Approval of Budget Adjustment Requests (BAR) from the VCBCC is necessary in order to utilize funds. It is especially important for the Sheriff's Department that the BAR is approved otherwise the department will exhaust overtime funding prior to the end of the fiscal year. Nick Telles

Department of Finance and Administration Local Government Division Financial Management Bureau SCHEDULE OF BUDGET ADJUSTMENTS

For Local Government Division use only:

REVISED 03/27/2013

FISCAL YEAR: Valencia FY12/13 PF Resolution Number:

Valencia County FY12/13

|                               |                    | RESO  | RESOLUTION 2013-          | 2013-              |   |  |
|-------------------------------|--------------------|---|---------------------------|--------------------|---|--|
| (A) ENTITY RESOULITION NUMBER | (B)<br>FUND        | REVENUE EXPENDITURE EXPENDITURE TRANSFER (TO OFFROM)  | (D)<br>APPROVED<br>BUDGET | (E)<br>ADJÜSTTMENT | (F)) ADUSTED BUDGET                       | (G) PURPOSE  |
|                               |                    | 219 Senior Citizens (Revenue)                         | \$824,680                 | \$3,500            | \$828,180                                 |  |
|                               |                    | 219 Senior Citizens (Expense)                         | \$464,755                 | \$3,500            | \$468,255                                 | _  |
|                               |                    | Emergency Management<br>218 Department (Revenue)      | \$1,788,552               | \$107,874          | \$1,896,426                               | To increase grant revenue for a hazard mitigation grant (DHSEM), homeland security grant, and MOA with NM Dept. of Health                                    |
|                               |                    | Emergency Management<br>218 Department (Expenditures) | \$1,754,112               | \$107,874          | \$1,861,986                               | To increase grant expenditures for a hazard mitigation grant (DHSEM), \$1,861,986 homeland security grant, and MOA with NM Dept. of Health                   |
|                               | 462-565 Intra-fund | From Erill Time Colories                              | E44E 7E7                  | 1000               | \$0                                       |  |
|                               | 462-565 Intra-fund | To Overtime Salaries                                  | \$110,000                 | \$55,000           | \$165,000                                 | 300,737 Intrafund transfer to decrease Full Time Salaries line item in Sheriff GRT \$165,000 Intrafund Transfer to increase Overtime Salaries in Sheriff GRT |
|                               |                    |   |                           |                    |   |  |
|                               |                    |   |                           |                    |   |  |
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|                               |                    |   |                           |                    |   |  |
|                               |                    |   |                           |                    |   |  |
|                               |                    |   |                           | in the second      |   |  |
| ATTEST:                       | Title              |   | 200                       | l <u>s</u>         | S. C. |  |
|                               |                    |   | (0.800)                   |                    | ayonboard Chairman                        | (Date)   |

# **END**

# <u>OF</u>

# <u>AGENDA</u>