



AGENDA
VILLAGE OF QUESTA
SPECIAL COUNCIL MEETING
MONDAY, MARCH 14, 2022
7:30AM
VIRTUAL MEETING
NOTICE TO THE PUBLIC

Mayor Mark L. Gallegos
Mayor Pro-Tem Charlie I. Gonzales
Councilmember Louise T. Gallegos | Councilmember Brent P. Jaramillo | Councilmember John Anthony Ortega

NOTE: This tele-conference meeting will allow the Village Council to conduct the meeting without Council members being physically present and in accordance with the NM Open Meetings Act. There will be no live audience present. Members of the public wishing to participate can do so by calling toll free **1-877-309-2073** and entering access code : **824-679-645** or from a computer, tablet, or smartphone at <https://meet.goto.com/824679645>

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**

- II. **ROLL CALL**

- III. **PLEDGE OF ALLEGIANCE**

- IV. **APPROVAL OF AGENDA**

- V. **ACTION ITEMS**
 - A) Discussion, Consideration and Decision – Approval of purchase of a Ferrara Pumper from 411 Equipment, LLC

- VI. **ADJOURNMENT**

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 of service to attend or participate in the hearing or meeting, please contact the Village Clerk 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 Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.

1 **VILLAGE OF QUESTA**
2 **SPECIAL COUNCIL MEETING MINUTES**
3 **MONDAY, MARCH 14, 2022**
4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
5 **7:30 A.M.**

6 **NOTE** This tele-conference meeting will follow the Attorney General's guidelines and observe the Governor
7 and Secretary of Health's public health orders. This format will allow the Village Council to conduct the
8 meeting without all Council members being physically present and in accordance with the NM Open Meetings
9 Act. There will be no live audience present. Members of the public wishing to participate can do so by call 1-
10 **877-309-2073** and entering access code **824-679-645** or from a computer, tablet, or smartphone at
11 <https://global.gotomeeting.com/824679645>

12 **I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS**

13 Mayor Gallegos called the meeting to order at 7:30 am

14
15 **II. ROLL CALL**

16 Village Clerk Renee Martinez called roll where a quorum was present.

17
18 **Those present virtually were:**

- 19 Mayor Mark Gallegos
- 20 Councilwoman Louise Gallegos
- 21 Councilman John Anthony Ortega
- 22 Councilman Charlie Gonzales
- 23 Councilman Brent Jaramillo, arrived at 6:05 pm
- 24 Renee Martinez, CMC/ Interim Administrator
- 25 Dina Coleman, Deputy Clerk / CPO
- 26 Karen Shannon, VOQ Finance Director
- 27 Sarah White, Village Administrative Assistant
- 28 Raynelle Cordova, EMS Director/ Questa Asst. Fire Chief
- 29 Alfredo Romero, Questa Fire Chief

30
31 **III. PLEDGE OF ALLEGIANCE**

32 Councilman Brent Jaramillo led the Pledge of Allegiance.

33
34 **IV. APPROVAL OF AGENDA**

35
36 A motion was made to approve the agenda as presented.

37
38 **Motion:** Councilman Charlie Gonzales

39 **Second:** Councilwoman Louise Gallegos

40
41 **Roll Call:**

- 42 Councilman John Anthony Ortega YES
- 43 Councilman Brent P. Jaramillo YES
- 44 Councilman Charlie Gonzales YES
- 45 Councilwoman Louise Gallegos YES

47 A motion to approve the agenda as presented. Motion carried.

48
49

50 **V. ACTION ITEMS**

51 Ms. Shannon and Ms. Martinez provided the detailed information regarding the steps to be taken to purchase
52 this Fire Truck.

53
54 With further discussion a decision was made.

55
56 **A) Discussion, Consideration and Decision – Approval of purchase of a Ferrara Pumper from 411**
57 **Equipment, LLC**

58
59
60 **Motion:** Councilwoman Louise Gallegos
61 **Second:** Councilman Brent Jaramillo

62
63 **Roll Call:**
64 Councilman John Anthony Ortega YES
65 Councilman Brent P. Jaramillo YES
66 Councilman Charlie Gonzales YES
67 Councilwoman Louise Gallegos YES

68
69 To approve the purchase of a Ferrara Fire Pumper truck. Motion carried.

70
71

72 **VI. ADJOURNMENT**

73
74 **Motion:** Councilwoman Louise Gallegos

75
76 There being no further business to discuss, the meeting was adjourned at 7:57 am

77
78

79 ATTEST:

APPROVED:

80 *Dina Coleman*
81 _____
82 Dina Coleman, Deputy Clerk

Mark Gallegos

Mark Gallegos, Mayor

