

AGENDA

**Dixon Volunteer Fire Department
Rio Arriba County Fire & Emergency Services
Regular Team Meeting – Wednesday 6 January 2021 – 7:00 to 9:00 PM
Conducted On-Line (ZOOM)
Members of the Public are welcome to participate by emailing
dixonvfd@gmail.com or by phoning (505) 679-4474 (voicemail)**

- I. Call to Order & Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes from the Meeting on 2 December 2020
- IV. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 1. FY2022 New Mexico EMS Fund Act Application
 2. Planned expenditure for new CPR/AED manikins
 3. Update on COVID-19 vaccination initiative
 - C. Fire Marshal Report
 - D. Deputy Chief / Safety Officer Report
 - E. Chief Report
 1. Repairs to Tender 1
 2. Discussion of appointment of new Secretary/Treasurer
 3. Update on FireWise Community grant application
- V. Old Business
 - A. Update on Station 1 security system implementation
 - B. Update on purchase of new handheld radios
 - C. Update on installation of video screen at Station 1 for EDispatches
- VI. New Business
 - A. Refurbishing / replacing Dixon VFD signage on Station 1 front wall
 - B. Updating fire pre-plans for major structures in Dixon this spring
- VII. Consideration of new member (Executive Session)
- VIII. Adjournment