## AGENDA

Dixon Volunteer Fire Department Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 5 May 2021 – 7:00 to 9:00 PM Dixon VFD Station 1 and On-Line (ZOOM) Members of the Public are welcome to participate on-line by emailing

<u>dixonvfd@gmail.com</u> or by phoning (505) 579-4474 (voicemail) An Executive Session will be held to discuss patient-specific EMS calls

- I. Call to Order & Roll Call Introduction of Guests & Members of Public
- II. Approval of the Agenda
- III. Public Comment
- IV. Approval of the Minutes from the Meeting on 7 April 2021
- V. Reports & Incident Review
  - A. Treasurer Report
  - B. Rescue Chief Report
    - 1. Review of EMS calls in April 2021
    - 2. Closing of FY2021 EMS budget
  - C. Fire Marshal Report
  - D. Deputy Chief / Safety Officer Report
  - E. Chief Report
    - 1. Update on new Tender 2 Report on Inspection Trip 04/21-23/2021
    - 2. Update on FireWise Community grant application
- VI. Old Business
  - A. Installing a shower at Station 1 (?)
  - B. On-line fundraiser for Dixon Community Fire Department
  - C. Refurbishing / replacing Dixon VFD signage at Station 1 & Station 2
  - D. Updating fire pre-plans in Dixon
- VII. New Business
  - A. Election of District Chief & Assistant Chief at Wednesday 2 June meeting
  - B. Dixon VFD Open House Sunday 4 July to introduce new Tender 2 (?)
- VIII. Executive Session (Dixon VFD/EMS Members only)
  - A. EMS call review
  - B. Scene safety review
- IX. Reconvene Dixon VFD/EMS Public Meeting
- X. Adjournment