

AGENDA

Dixon Volunteer Fire Department

Rio Arriba County Fire & Emergency Services

Regular Team Meeting – Wednesday 2 June 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

dixonvfd@gmail.com or by phoning (505) 579-4474 (voicemail)

Executive Sessions may be held to discuss EMS calls or personnel matters

- 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 5 May 2021
- V. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 1. Review of EMS calls in May 2021
 2. COVID-19 Mask Policy – CDC & NMDOH Guidelines
 3. Notification from EMS Bureau of approval of FY2022 Budget
 4. NM EMS Bureau update on license renewals & scope of practice
 5. Receipt of PPE supplies
 - C. Fire Marshal Report – May 2021 update
 - D. Deputy Chief / Safety Officer Report
 1. Safety Review for May 2021
 2. Maintenance & Equipment Report
 3. Training Report
 4. Make Maintenance Meaningful (MMM)
 - E. Chief Report
 1. Chief's Report for May 2021
 2. Tender 2 status update – Orientation on Wed 9 June @ 1830h
- VI. Election of District Officers
 - A. Nomination & Election of District Chief
 - B. Nomination & Election of District Assistant Chief
- VII. Mutual Aid Agreements for newly formed Rio Grande Fire District
- VIII. Old Business
 - A. Dixon VFD Summer Youth Cadet Program (July 19 – 23)
 - B. On-line fundraiser for Dixon Community Fire Department
 - C. Refurbishing / replacing Dixon VFD signage at Station 1 & Station 2
 - D. 4th of July Open House Event – planning & budget
- IX. New Business
 - A. Smoke Alarm installation event with American Red Cross
 - B. Purchase of new stock of Dixon VFD/EMS T-shirts
 - C. Purchase of flag banners for burn bans
 - D. User-specific access to front door at Station 1
- X. Adjournment