

## AGENDA

### Dixon Volunteer Fire Department

### Rio Arriba County Fire & Emergency Services

Regular Team Meeting – Wednesday 1 September 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

[dixonnmvfd@gmail.com](mailto:dixonnmvfd@gmail.com) or by phoning (505) 579-4474 (voicemail)

**An Executive Session will be held to discuss patient-specific EMS calls if members of the public attend the meeting**

- 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 4 August 2021
- V. Reports & Incident Review
  - A. Treasurer Report
  - B. Rescue Chief Report
    1. Review of EMS calls in August
    2. Pediatric pulse oximeter probes for ZOLL monitor
  - C. Fire Marshal Report
  - D. Deputy Chief / Safety Officer Report
    1. Review of Fire & EMS calls – August 2021
    2. Training Plan
  - E. Chief Report
    1. Junior Cadet candidates – votes to approve
    2. EMT-First Responder Course in Velarde 23 September 2021 - update
    3. SFMO Fire Apparatus Grant – Purchase of Initial Attack apparatus
    4. NM EMS Bureau FY2023 Special Projects Grant – 12 November 2021
    5. ISO Water Resource Map - ? making Cañoncito hydrants creditable ?
- VI. Old Business
  - A. Placing new Dixon Tender 2 in service
  - B. Replacing door locks at Stations 1 and 2
  - C. Building footings for the “BURN BAN” feather flags
  - D. Halloween Event at Station 1
- VII. New Business
- VIII. Executive Session if needed (Dixon VFD/EMS Members only)
  - A. EMS call review
  - B. Scene safety review
- IX. Reconvene Dixon VFD/EMS Public Meeting
- X. Adjournment