

AGENDA

Dixon Volunteer Fire Department

Rio Arriba County Fire & Emergency Services

Regular Team Meeting – Wednesday 6 October 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 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

ZOOM link: Meeting ID = 847 4904 3513 ; passcode = 934614

<https://us02web.zoom.us/j/84749043513?pwd=SDFPanFHWHVPMjdQSHJGdjEvazErUT09>

- I. Call to Order & Roll Call – Introduction of Guests & Members of Public
- II. Approval of the Agenda
- III. Public Comment
- IV. Election of Board Members – Dixon Community Fire Department 501(c)(3)
Proposed slate of candidates: President – Steven Jenison; Vice President – Wayne Archuleta; Secretary/Treasurer – Eloise Martinez; Directors – Amanda Sena, Kathy Hammerlee Miller, Windy Berghofer.
- V. Approval of the Minutes from the Meeting on 1 September 2021
- VI. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 1. Review of EMS calls in September
 2. Preparation of Grant Proposals for NM EMS Bureau Special Projects
 - C. Fire Marshal Report
 1. Review of Fire calls in September
 2. Review of Powerline Fire on 10/01/2021
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – September 2021
 2. Review of Powerline Fire on 10/01/2021
 3. Training Report
 - E. Chief Report
 1. Submission of United Way of Northern NM grant
 2. Update on Firewise Community planning
 3. Annual Fire Hydrant Inspections
- VII. Old Business
 - A. Replacing door locks at Stations 1 and 2
 - B. Building footings for the “BURN BAN” feather flags
 - C. Halloween Event at Station 1
- VIII. New Business
- IX. Executive Session if needed (Dixon VFD/EMS Members only)
 - A. EMS call review
 - B. Scene safety review
- X. Reconvene Dixon VFD/EMS Public Meeting
- XI. Adjournment