AGENDA

Dixon Volunteer Fire Department

Rio Arriba County Fire & Emergency Services

Regular Team Meeting – Wednesday 3 November 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>dixonnmvfd@gmail.com</u> 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:

Time: Nov 3, 2021 18:30 Mountain Time (US and Canada)https://us02web.zoom.us/j/88395863972?pwd=QWxZc2NxYkJxZGdzN0o0eXBVVFNXdz09Meeting ID: 883 9586 3972Passcode: 217026

- 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 1 September 2021
- V. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 - 1. Review of EMS calls in September
 - 2. Grant Proposal for NM EMS Bureau Special Projects
 - 3. Rescue 3 ambulance inspection 10/17/2021
 - C. Fire Marshal Report
 - 1. Review of Fire calls in September
 - 2. Review of Vadito structure fire
 - D. Deputy Chief / Safety Officer Report
 - 1. Review of Fire & EMS calls September 2021
 - 2. Submission of Wildland Fire grant proposal
 - 3. Review of Vadito Structure Fire
 - 4. Training Report
 - E. Chief Report
 - 1. Submission of NM EMS Bureau Special Project grant proposal
 - 2. Update on Firewise Community planning
 - 3. Dixon Studio Tour
- VI. Old Business
 - A. Halloween Event recap
 - B. Building footings for the "BURN BAN" feather flags
 - C. Halloween Event at Station 1
- VII. New Business purchase Dixon VFD hoodies?
- 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