

AGENDA

**Dixon Volunteer Fire Department & Emergency Medical Services
Rio Arriba County Fire & Emergency Services
Regular Team Meeting – Wednesday 1 December 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)**

ZOOM link Time: December 1, 2021 - 18:30 Mountain Time (US and Canada)

https: <https://us02web.zoom.us/j/81244949557?pwd=azk1cnRSbEduWmttSmNsZjZUNC9CZz09>

Meeting ID: 812 4494 9557 Passcode: 611640

- 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 3 November 2021
- V. Consideration of new Memberships:
 - A. Don Ticknor
 - B. Nathaniel Pacheco
- VI. Reports & Incident Review
 - A. Treasurer Report (including Update on Year-End fundraiser)
 - B. Rescue Chief Report
 1. Review of EMS calls in November
 2. Rescue 3 ambulance inspection Friday 12/03/2021
 3. Preparation of FY2023 EMS Fund Act Application & Annual Report
 4. Procedure & Timeline for EMS license renewals
 - C. Fire Marshal Report
 1. Review of Fire calls in November
 2. Discussion of fire pre-plans for other structures in Dixon
 - D. Deputy Chief / Safety Officer Report
 1. After Action Review – Motor Vehicle Collision
 2. Digital Communications:
 - a. NG911, Firstnet, Automatic Alerts
 - b. Location Services
 3. On Street Events
 4. Winterizing apparatus
 5. Other Equipment Updates
 6. Training Update / Plan
 - E. Chief Report
 1. Advisory regarding campfires / bonfires
 2. Update on Firewise Community planning
 3. Trauma Systems grant application – Alex Amend
- VII. Old Business
 - A. Building footings for the “BURN BAN” feather flags
 - B. Santa Claus visits Dixon Elementary – Friday 17 December afternoon
 - C. Dixon VFD hoodies
- VIII. Adjournment