

AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services
Regular Team Meeting – Wednesday 5 January 2022 – 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: January 6, 2022 - 18:30 Mountain Time (meeting starts at 19:00)
<https://us02web.zoom.us/j/83624467016?pwd=Z0QyUFgrTHphWk5Ec3I4TTRGc1JOUT09>

Meeting ID: 836 2446 7016

Passcode: 084879

- 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 December 2021
- V. Reports & Incident Review
 - A. Treasurer Report
 1. final report on year-end fundraiser
 2. Dixon CFD annual reports to IRS, NM Attorney General, SOS
 - B. Rescue Chief Report
 1. Review of EMS calls in December
 2. Report on Rescue 3 ambulance inspection Friday 12/03/2021
 3. Preparation of FY2023 EMS Fund Act Application & Annual Report
 4. EMT license renewals
 - C. Fire Marshal Report
 1. Review of Fire calls in December – structure fire in Las Trampas
 2. Discussion of fire pre-plans for other structures in Dixon
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – December 2021
 2. Training Report
 - E. Chief Report
 1. Annual report to Public Employees Retirement Association
 2. Repair of Engine 1
 3. Application for wood chipper through Capital Outlay – Anthony Alvarez
 4. Trauma Systems grant application – Alex Amend
 5. Possible EMS Systems federal grant application
- VI. Old Business
 - A. Apparatus grant through State Fire Marshal's Office – not funded
 - B. United Way Grant for Summer Cadet Program – not funded
- 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