

## AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services  
Regular Team Meeting – Wednesday 2 February 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](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**

**ZOOM link:** February 2, 2022 - 18:30 Mountain Time (meeting starts at 19:00)

<https://us02web.zoom.us/j/84661481815?pwd=OVY5SVJBWkcwMzhTQ0NNUnMxSDUwUT09>

Meeting ID: 846 61481815

Passcode: 370484

- 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 5 January 2022
- V. Reports & Incident Review
  - A. Treasurer Report
  - B. Rescue Chief Report
    1. Review of EMS calls in January
    2. EMT license renewal applications - submitted
  - C. Fire Marshal Report
    1. Review of Fire calls in December
    2. Discussion of fire pre-plans for other structures in Dixon
  - D. Deputy Chief / Safety Officer Report
    1. Review of Fire & EMS calls – January 2022
    2. Training Report – move monthly training to Sunday 20 February
  - E. Chief Report
    1. SAMHSA grant application for county-wide EMS education
    2. Preliminary planning for Pancake Breakfast
    3. Preliminary planning for Aaron Griego Summer Cadet Program
- VI. Old Business
  - A. Pending grant applications:
    1. EMS Special Projects application for EMS education staff
    2. EMS Trauma Systems grant application for extrication tools
    3. Wildland grant application
    4. Capital outlay proposal for woodchipper
  - B. Footings for Burn Ban signs
- 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