

AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services
Regular Team Meeting – Wednesday 2 March 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:

<https://us02web.zoom.us/j/82031750704?pwd=dDF0aU1nVHRHRVpkUWxzQk5lVnJlQT09>

Meeting ID: 820 3175 0704

Passcode: 725500

- 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 2 February 2022
- V. Consideration of New Member – Dutch Shultis
- VI. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 1. Review of EMS calls in February
 2. New EMT – Frances Griego
 - C. Fire Marshal Report
 1. Review of Fire calls in February
 2. Discussion of fire pre-plans – including The Toolshed
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – February 2022
 2. Training Report
 3. Status of Engine 1
 - E. Chief Report
 1. PERA Volunteer Firefighter Pension Plan update
 2. Preliminary planning for Pancake Breakfast & Summer Cadet Program
 3. Grant proposal to NM Forestry Division for wildland funding
- VII. Old Business
 - A. Pending grant applications:
 1. Capital outlay for wood chipper - funded
 2. Wildland grant for PPE & equipment to State Forestry – funded
 3. SAMHSA grant proposal for EMS education – pending
 4. NM EMS Bureau grant for EMS education supplies – pending
 5. NM EMS Bureau Trauma grant for extrication tools - pending
 - B. Footings for Burn Ban signs
- 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