

AGENDA

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

ZOOM link: <https://us02web.zoom.us/j/88014880343?pwd=VkVHMzhVYmJCZ1VvRkdqSTAzaUZGZz09>

Meeting ID: 880 1488 0343

Passcode: 435681

- 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 4 May 2022
- V. Consideration of New Member application – Bob Cornelius
- VI. Reports & Incident Review
 - A. Treasurer Report
 1. Bank account balances & IBNR
 2. Final report on 2022 Pancake Breakfast proceeds
 - B. Rescue Chief Report
 1. Review of EMS calls in May
 2. Carry-over of funds to FY2023
 - C. Fire Marshal Report
 1. Review of Fire calls in May
 2. Discussion and review of fire pre-plans
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – May 2022
 2. Training
 3. Supplies & PPE
 4. Personnel Accountability policies & procedures
 - E. Chief Report
 1. Service Award to RAC VFDs by County Commission
 2. Rio Embudo MDWCA hydrant flow testing results
 3. IAFC RSG! Program Community Chipping Grant – awarded!
 - a. Planning & promotion – Alex Amend
 - b. Logistics of chipping events – Anthony Alvarez
 4. NMAC Community Wildfire Protection Plan Grant – awarded!
 5. Firewise USA project - update
- VII. Old Business
 - A. 2nd Annual Aaron Griego Summer Cadet Program – planning
 - B. Pending grant applications:
 1. SAMHSA grant proposal for EMS education – pending
 2. NM EMS Bureau TSFA grant for extrication tools – ZOOM 06/15/2022
- VIII. New Business – July 4th Celebration planning
- IX. Executive Session if needed (Dixon VFD/EMS Members only)
- X. Reconvene Dixon VFD/EMS Public Meeting
- XI. Adjournment