AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 3 August 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/83349138411?pwd=ZjZST1hqMjVOMytaaTA2cURHL1NOdz09

Meeting ID: 833 4913 8411 Passcode: 002611

- 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 6 July 2022
- V. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 - 1. Review of EMS calls in July
 - 2. New Rio Arriba County EMS Medical Director Dr. Fernando Bayardo?
 - 3. Carry-over of funds to FY2023 applied for; pending
 - C. Fire Marshal Report
 - 1. Review of Fire calls in June
 - 2. Discussion of future fire pre-plans Mission Building; Zuly's
 - D. Deputy Chief / Safety Officer Report
 - 1. Review of Fire & EMS calls June 2022
 - 2. Halloween pedestrian traffic safety
 - 3. Vehicle stabilization
 - 4. Firefighter cancer awareness
 - 5. Tanker 1 fixed
 - 6. Intake valves to be replaced
 - 7. Training
 - a. Sunday training no Sunday training this month (chipping)
 - b. Sunday training in September CEVO 4 Fire Apparatus
 - c. Recruit Program 3rd Wednesday training on demand
 - E. Chief Report
 - 1. Flash Flood response
 - 2. Chipping Project update
 - 3. Community Wildfire Protection Plan contracts signed
 - 4. Aaron Griego Summer Cadet Program review; plans for next year
 - 5. Request for repair or replacement of heaters in apparatus bays
- VI. Old Business
 - A. SAMHSA Rural EMS Training Grant funded; plans; recruitment
 - B. NM Capital Outlay funding for chipper funds available soon?
- VII. New Business
- VIII. Executive Session if needed (Dixon VFD/EMS Members only)
- IX. Reconvene Dixon VFD/EMS Public Meeting
- X. Adjournment