## **AGENDA**

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 4 January 2023 – 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/88301312097

Meeting ID: 883 0131 2097 Passcode: not required

- 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 7 December 2022
- V. Reports & Incident Review
  - A. Treasurer Report
  - B. Rescue Chief Report
    - 1. review of calls December 2022
    - 2. EMS license renewals
  - C. Fire Marshal Report
    - 1. review of calls December 2022
    - 2. Pump testing results
  - D. Deputy Chief / Safety Officer Report
    - 1. Review of Fire & EMS calls December 2022
    - 2. Sunday Training 8 January 2023
  - E. Chief Report
    - 1. New Member recruitment long term plan
    - 2. Year-End Fundraiser outcomes
    - 3. Considerations for use of Dixon Community Fire Department funds
    - 4. CWPP update Alex Amend
    - 5. EMT-First Responder Course update
    - 6. Purchase of chipper anticipate funding this month
    - 7. Purchase of new gurney for Rescue 3
- VI. Old Business
- VII. New Business
- VIII. Executive Session if needed (Dixon VFD/EMS Members only)
- IX. Reconvene Dixon VFD/EMS Public Meeting
- X. Adjournment