## AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 1 February 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 <u>dixonnmvfd@gmail.com</u> or by phoning (505) 579-4474 (voicemail)

ZOOM link: https://us02web.zoom.us/j/89385040804

- Meeting ID: 893 8504 0804 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 4 January 2023
  - V. Reports & Incident Review
    - A. Treasurer Report
    - B. Rescue Chief Report
      - 1. review of calls January 2023
      - 2. EMS license renewals
    - C. Fire Marshal Report
      - 1. review of calls January 2023
      - 2. cold weather operations lessons learned from Chamisal fire
    - D. Deputy Chief / Safety Officer Report
      - 1. Review of Fire & EMS calls January 2023
      - 2. Sunday Training February 12
    - E. Chief Report
      - 1. Picuris Repeater malfunction Mick Oram
      - 2. Chipper purchase update Anthony Alvarez
      - 3. CWPP update Alex Amend
      - 4. EMT-First Responder Course update request for skills mentors
      - 5. FEMA grant application to purchase new mini-pumper
      - 6. New gurney for Rescue 3 update
  - VI. Old Business
  - VII. New Business
    - 1. set date for Pancake Breakfast ? Sunday 7 May ?
    - 2. prepare grant application to NMAC for fuel reduction project?
  - VIII. Executive Session if needed (Dixon VFD/EMS Members only)
  - IX. Reconvene Dixon VFD/EMS Public Meeting
  - X. Adjournment