

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
dixonnmvfd@gmail.com or by phoning (505) 579-4474 (voicemail)

ZOOM link: <https://us02web.zoom.us/j/88351435463>

Meeting ID: 883 5143 5463 Passcode: not required

- I. Call to Order & Roll Call – Introduction of Guests & Members of Public
- II. Approval of the Agenda
- III. Public Comment
- IV. Presentation by James J. Martinez
- V. Approval of the Minutes from the Meeting on 1 February 2023
- VI. Status of consideration of new membership applications
- VII. Reports & Incident Review
 - A. Treasurer Report
 - B. Rescue Chief Report
 1. review of calls February 2023
 2. EMS license renewals – awaiting PO from the County
 - C. Fire Marshal Report
 1. review of calls February 2023
 2. policies & procedures for monthly apparatus maintenance
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – February 2023
 2. New Recruit Trainings
 3. Sunday Training – March 12 at 1 PM (Mountain Daylight Time !)
 - E. Chief Report
 1. NM State Fire Marshal Inspection – Friday 10 March @ 8:30 AM
 2. Chipper purchase update – Anthony Alvarez
 3. CWPP update – Alex Amend
 4. NM Association of Counties grant application for public education?
 5. EMT-First Responder Course update – request for skills mentors
 6. FEMA grant application to purchase new mini-pumper
 7. New Rescue 3 gurney !
 8. NMDOH COVID vaccination event
- VIII. Old Business
- IX. New Business
 1. Pancake Breakfast – Sunday 7 May
 2. 3rd Annual Aaron Griego Summer Youth Cadet Program
 3. Approval to order new T-shirts from DCFD funds
- X. Executive Session if needed (Dixon VFD/EMS Members only)
- XI. Reconvene Dixon VFD/EMS Public Meeting
- XII. Adjournment