

## AGENDA

### Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 5 April 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](mailto:dixonnmvfd@gmail.com) or by phoning (505) 579-4474 (voicemail)

**ZOOM link:** <https://us02web.zoom.us/j/81165599706>

Meeting ID: 811 6559 9706 Passcode: none 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 1 March 2023
- V. Reports & Incident Review
  - A. Treasurer Report
    1. DCFD FY2022 final financial report
    2. DCFD reports to IRS, NM SOS, NM AG completed & submitted
    3. current account balances
  - B. Rescue Chief Report
    1. review of calls March 2023
    2. EMS license renewals – completed (!)
    3. EMS Fund Act Application & Service Report – completed
  - C. Fire Marshal Report
    1. review of calls March 2023
    2. Report on meeting with RA Central Dispatch
    3. Andy Archuleta has performed apparatus maintenance & service
    4. annual hose testing completed
  - D. Deputy Chief / Safety Officer Report
    1. Review of Fire & EMS calls – March 2023
    2. Equipment Update
    3. New Recruit Trainings - completed
    4. Sunday Training – Open House event on 16 April
  - E. Chief Report
    1. RAC VFD Chief Meeting
    2. NM State Fire Marshal Inspection – postponed indefinitely
    3. NM State Fire Fund Application FY 2024 – to be completed by RAC by 4/31
    4. Chipper purchase update – PO is at NM DFA for approval
    5. CWPP update & Firewise USA plans – Alex Amend
    6. NM Association of Counties grant application – Alex Amend
    7. EMT-First Responder Course update; enrollment for Summer course
    8. FEMA grant application to purchase new mini-pumper: no news yet
    9. New Station 1 Office – nearly completed
- VI. Old Business
- VII. New Business
  1. EMS coverage on Good Friday at Chimayó pilgrimage
  2. Open House to Honor the Memory of Windy Berghofer & Bob Cornelius
  3. 3<sup>rd</sup> Annual Aaron Griego Summer Youth Cadet Program
  4. PANCAKE BREAKFAST !!! – Sunday 7 May
- VIII. Adjournment