

## AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services  
Regular Team Meeting – Wednesday 3 May 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  
[dixonmvfd@gmail.com](mailto:dixonmvfd@gmail.com) or by phoning (505) 579-4474 (voicemail)**

**ZOOM: <https://us02web.zoom.us/j/88515223319>**

**Meeting ID: 885 1522 3319** 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 5 April 2023
- V. Reports & Incident Review
  - A. Treasurer Report
  - B. Rescue Chief Report
    1. review of calls April 2023
    2. EMS Rescue Chief Meeting with Medical Director, Dr. Fernando Bayardo
  - C. Fire Marshal Report
    1. review of calls April 2023
  - D. Deputy Chief / Safety Officer Report
    1. Review of Fire & EMS calls – April 2023
    2. Equipment Update
    3. New Recruit Trainings - completed
    4. Sunday Training – Pancake Breakfast
  - E. Chief Report
    1. Open House to honor memory of Windy Berghofer & Bob Cornelius
    2. State Fire Fund information submitted to RAC Fire & Emergency Services
    3. NM State Fire Marshal Inspection – not yet rescheduled
    4. EMS First Responder Course at Dixon VFD Station 1 – Summer 2023
    5. Chipper – it's here !!! now what?
    6. CWPP update & Firewise USA plans – Alex Amend
    7. NM Association of Counties grant application – Alex Amend
    8. FEMA grant application to purchase new mini-pumper: no news yet
    9. New Station 1 Office – completed
    10. Updated eDispatches station board
- VI. Old Business
  1. Pancake Breakfast !!! – finalize logistics and plans
  2. 3<sup>rd</sup> Annual Aaron Griego Summer Youth Cadet Program - Wayne & Amanda
  3. July 4<sup>th</sup> Celebration - budget
- VII. New Business
- VIII. Adjournment