## **AGENDA**

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 7 June 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: https://us02web.zoom.us/j/86813145561

Meeting ID: 868 1314 5561 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 3 May 2023
- V. Reports & Incident Review
  - A. Treasurer Report
  - B. Rescue Chief Report
    - 1. review of calls May 2023
    - 2. approval of FY 2023 EMS Fund Act appropriation to Dixon EMS
  - C. Fire Marshal Report
    - 1. review of calls May 2023
  - D. Deputy Chief / Safety Officer Report
    - 1. Review of Fire & EMS calls May 2023
    - 2. Swiftwater Rescue course June 9 11
    - 3. Equipment Update
  - E. Chief Report
    - 1. EMS First Responder Course at Dixon VFD Station 1 Summer 2023
    - 2. Chipper it's here !!! now what?
    - 3. CWPP update & Firewise USA plans Alex Amend
    - 4. NM Association of Counties grant application Alex Amend
    - 5. Solar panel & battery backup proposal Alex Amend
    - 6. Purchase of new air compressor for Dixon VFD Station 1
    - 7. FEMA grant application to purchase new mini-pumper: no news yet
- VI. Old Business
  - 1. 3rd Annual Aaron Griego Summer Youth Cadet Program Wayne & Amanda
  - 2. July 4<sup>th</sup> Celebration budget
- VII. New Business
- VIII. Adjournment