

AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services
Regular Team Meeting – Wednesday 6 September 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 Meeting: <https://us02web.zoom.us/j/88163445902> Meeting ID: 881 6344 5902

- 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 2 August 2023
- V. Reports & Incident Review
 - A. Treasurer Report – current account balances
 - B. Rescue Chief Report
 1. review of calls August 2023
 2. enrollment of Amanda Sena & Kyle Kline in EMS courses
 3. planning for EMS license renewals for March 31, 2024
 - C. Fire Marshal Report – review of calls August 2023
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – July 2023
 2. Swiftwater Rescue Task Force
 3. Sunday Training – September 10th
 - E. Chief Report
 1. Purchase of Fire Academy on-line continuing education subscription
 2. Wilderness EMS Upgrade Course: October 9 – 13 at Sipapu
<https://tigerclawmedical.com/courses/wmai-wilderness-ems-upgrade-sipapu-october-9-13-2023/>
 3. Online CE Package for EMS personnel: 10/18-20/2023
<https://registration.xenegrade.com/unmemsa/courseDisplay.cfm?schID=172>
 4. New air compressor at Station 1 – and 2nd new air compressor
 5. Chipper Implementation Committee Report – Anthony Alvarez
 6. CWPP update & Firewise USA plans – Alex Amend
 7. Solar power project update – Alex Amend & Steve Jenison
 8. FEMA grant application to purchase new mini-pumper: still pending
 9. NM State Fire Marshal's fire apparatus funding application
 10. Application to NM EMS Bureau to purchase a new ambulance
- VI. Old Business
- VII. New Business
- VIII. Adjournment