

AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services
Regular Team Meeting – Wednesday 3 January 2024 – 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 or by phoning (505) 579-4474 (voicemail)**

Zoom Meeting: <https://us02web.zoom.us/j/85405781178>

Meeting ID: 854 0578 1178

- 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 6 December 2023
- V. Reports & Incident Review
 - A. Treasurer Report
 1. current account balances
 2. update on year-end fundraiser
 - B. Rescue Chief Report
 1. review of calls December 2023
 2. update on EMS license renewals for March 31, 2023
 3. EMS Fund Act Application & Annual Report submitted
 - C. Fire Marshal Report
 1. review of calls December 2023
 2. review of structure fires in Cañoncito & Velarde
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – December 2023
 2. Bunker Gear Inspections - completed
 3. Sunday Training – January 14th – TBD (pumps? Handling hoses? Scene size-up?)
 - E. Chief Report
 1. New sign to post at site of roadside ash dumping
 2. Installation of solar panels & backup battery system – Station 1
 3. Purchase of Quick Attack / Mini-Pumper Apparatus – NM Fire Marshal Grant
 4. Grant application for new Rescue unit
 5. Update – Chipping project (Anthony Alvarez & Alex Amend)
 6. New year reports due – PERA; Dixon CFD 501(c)(3) – IRS; NM SOS; NMAG
- VI. Old Business
- VII. New Business
- VIII. Adjournment