

AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services
Regular Team Meeting – Wednesday 6 December 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 or by phoning (505) 579-4474 (voicemail)**

Zoom Meeting: <https://us02web.zoom.us/j/81239125677> Meeting ID: 812 3912 5677

- 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 November 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 November 2023
 2. update on EMS license renewals for March 31, 2023
 3. EMS Fund Act Application & Annual Report due 01/12/2024
 - C. Fire Marshal Report – review of calls November 2023
 - D. Deputy Chief / Safety Officer Report
 1. Review of Fire & EMS calls – November 2023
 2. Bunker Gear Inspections
 3. Winterization of the firefighting apparatuses
 4. Sunday Training – December 10th – CPR / AED recertification
 - E. Chief Report
 1. Repeated frequent false alarms at Dixon Elementary School
 2. New sign to post at site of roadside ash dumping
 3. Installation of solar panels & backup battery system – Station 1
 4. Purchase of Quick Attack / Mini-Pumper Apparatus – NM Fire Marshal Grant
 5. Grant application for new Rescue unit
 6. Update – Chipping project (Anthony Alvarez & Alex Amend)
 7. Rio Arriba County Holiday Party Sunday 10 December following training
 8. 1st Annual Hot Dish & Jello Salad Potluck – Saturday 16 December 1 – 5 PM
 9. Electric Light Parade
- VI. Old Business
- VII. New Business
- VIII. Adjournment