

## AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services  
Regular Team Meeting – Tuesday 6 February 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  
[dixonnmvfd@gmail.com](mailto:dixonnmvfd@gmail.com) or by phoning (505) 579-4474 (voicemail)**

**Zoom Meeting\_ <https://us02web.zoom.us/j/84633276108>**

Meeting ID: 846 3327 6108

- 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 January 2024
- V. Reports & Incident Review
  - A. Treasurer Report
    1. current account balances
    2. update on year-end fundraiser
    3. summary of Dixon CFD 2023 finances – preparation of 990 EZ tax return
  - B. Rescue Chief Report
    1. Tom Minnich EMS-First Responder & Kyle Kline EMT-Basic !!!
    2. review of calls January 2024
    3. update on EMS license renewals for March 31, 2023
    4. review of probably acute opioid withdrawal precipitated by buprenorphine
  - C. Fire Marshal Report – review of fire calls January 2024
  - D. Deputy Chief / Safety Officer Report
    1. Review of Fire & EMS calls – January 2024
    2. Hazmat review
    3. Preparation for arrival of Quick Attack Mini-Pumper Apparatus
    4. Sunday Training – February 11 - pumps
  - E. Chief Report
    1. Newly appointed Rio Arriba County Fire Marshal – Enrico Trujillo
    2. Installation of solar panels & backup battery system at Station 1 – fully operational
    3. Purchase of Quick Attack / Mini-Pumper Apparatus – NM Fire Marshal Grant
    4. Update – Chipping project (Anthony Alvarez & Alex Amend) – completed
    5. New year reports due – PERA (completed); Dixon CFD reports in progress
    6. Election of Officers for Dixon Community Fire Department 501(c)(3)
    7. Tour of Mission Building – planning for 2024 Pancake Breakfast
- VI. Old Business
- VII. New Business
- VIII. Adjournment