

## AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services  
Regular Team Meeting – Wednesday 3 April 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/84252210210>**

**Meeting ID: 842 5221 0210**

- 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 March 2024
- V. Reports & Incident Review
  - A. Treasurer Report
    1. current Dixon CFD account balances
    2. approval of Dixon CFD IRS form 990-EZ filing for FY2023
  - B. Rescue Chief Report
    1. review of calls March 2024
    2. all Dixon EMS license renewals completed and approved
    3. audit of Rescue 3 equipment and supplies for ambulance inspection
  - C. Fire Marshal Report
    1. review of fire calls March 2024
    2. review of the bosque fire in Velarde
    3. Deputy Chief / Safety Officer Report
  - D. Assistant Chief / Safety Officer Report
    1. Review of Fire & EMS calls – March 2024
    2. Progress toward commissioning Dixon Engine 3
    3. Saturday, April 6 (all day) – Wildland Refresher
    4. Sunday Training – April 14 – driving large apparatus
  - E. Chief Report
    1. Consideration of Membership Application – Zandria Kline
    2. Embargo date on submission of requisitions to RAC – April 26 (?)
    3. The Fate of Dixon 242 – re-characterizing it as a Command vehicle
    4. Where to store Dixon 242 and the chipper
    5. Monitored security system for Station 1 – Vivint system failed installation
    6. Pancake Breakfast – start assigning tasks
    7. Updating the Fitness Center – continuing discussion
    8. Solar Celebration – 20 April (4/20) with potluck at Station 1
- VI. Old Business
- VII. New Business
- VIII. Adjournment