AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 5 June 2024 – 7:00 to 9:00 PM Dixon VFD Station 1 and On-Line (Microsoft Teams)

Members of the Public are welcome to participate on-line by emailing <u>dixonnmvfd@gmail.com</u> or by phoning (505) 579-4474 (voicemail)

Microsoft Teams Meeting: Join the meeting now Meeting ID: 241 444 320 663 Passcode: mqgUio

- I. Call to Order & Roll Call Introduction of Guests & Members of Public
- II. Approval of the Agenda
- III. Approval of the Minutes from the Meeting on 1 May 2024
- IV. Public Comment Harm Reduction Programming, Edwina Romero, RAC Health & Human Services
- V. Reports & Incident Review
 - A. Treasurer Report
 - 1. Financial Report
 - 2. Pancake Breakfast fundraiser
 - B. Rescue Chief Report
 - 1. Congratulations to Quinn Nichols & Jessie Nichols, EMS First Responders !
 - 2. review of calls May 2024
 - 3. 911 addressing along Private Drive 1101
 - 4. Reporting EMS calls in NFIRS using First Due
 - C. Fire Marshal Report
 - 1. review of fire calls May 2025
 - 2. Structure fire on Dixon Plaza
 - 3. Progress toward reporting Fire & EMS calls in NFIRS using First Due
 - 4. Pre-Plans
 - D. Assistant Chief / Safety Officer Report
 - 1. Review of Fire & EMS calls May 2024
 - 2. Progress toward commissioning Dixon Engine 3
 - 3. Brush fire call in Velarde
 - 4. Structure Fire on Dixon Plaza
 - 5. Sunday Training June 9; Drafting / Rural Hitch / Hydrant Use
 - E. Chief Report
 - 1. Pancake Breakfast review
 - 2. First Due progress toward implementation
 - 3. Wildfire Prevention Grant from NM Association of Counties
 - 4. Presentation to Remy's Good Day Fund Solar Conference June 7
 - 5. Summer Youth Cadet Program
 - 6. July 4th Celebration
 - 7. Maintenance on repeaters
 - 8. Progress toward activation of Dixon Engine 3
- VI. Old Business
- VII. New Business
- VIII. Adjournment