## AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 3 July 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

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Microsoft Teams Meeting: Join the meeting now Meeting ID: 279 830 116 551 Passcode: f9hdvb

- 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 5 June 2024
- IV. Public Comment
- V. Electing Quinn Nichols to Dixon VFD/EMS Membership
- VI. Nominations & Elections of Dixon VFD/EMS Officers
- VII. Reports & Incident Review
  - A. Treasurer Report
  - B. Rescue Chief Report
    - 1. Review of calls June 2024
    - 2. Progress toward NM EMS Bureau Agency Recertification
    - 3. Process for obtaining new ambulance
    - 4. Routine checks of suction devices on Rescue 3 during monthly maintenance
  - C. Fire Marshal Report
    - 1. review of fire calls June 2025
    - 2. Structure fire on Dixon Plaza
    - 3. Progress toward reporting all Fire & EMS calls in NFIRS using First Due
    - 4. Pre-Plans
  - D. Assistant Chief / Safety Officer Report
    - 1. Review of Fire & EMS calls June 2024
    - 2. Equipment and maintenance
      - a. Engine 3
    - 3. Sunday Training July 14: Carl Gilmore Wilderness EMS & CPAP
  - E. Chief Report
    - 1. Appreciation for our volunteer firefighters
    - 2. July 4<sup>th</sup> Celebration last minute logistics
    - 3. NM Fire Grant Application discussion of needs
    - 4. Firehouse Subs Grant Application
    - 5. NM EMS Bureau EMS Fund Act award pending
    - 6. Chipping Project purchase of dump trailer pending
    - 7. NM Association of Counties grant award Subcommittee to discuss implementation of community education & awareness funding
- VIII. Old Business
- IX. New Business
- X. Adjournment