

## AGENDA

**Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services**

**Regular Team Meeting – Wednesday 7 August 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**

**[dixonnmvfd@gmail.com](mailto:dixonnmvfd@gmail.com) or by phoning (505) 579-4474 (voicemail)**

**Microsoft Teams Meeting: [Join the meeting now](#) Meeting ID: 233 690 945 587 Passcode: PsF5Ly**

- 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 3 July 2024
- IV. Public Comment
- V. Consideration of Membership status for Quinn Nichols & Brianna Lucero
- VI. Reports & Incident Review
  - A. Treasurer Report
    1. Financial Report
    2. July 4<sup>th</sup> event & Cadet Week financials
    3. Dixon Fire Fund Carryover from FY2024 to FY2025; FY2025 allocation
    4. Dixon EMS Fund Act & Special Projects allocations for FY2025
  - B. Rescue Chief Report
    1. Review of cases for July 2024
    2. Dixon EMS Agency Recertification with NM EMS Bureau completed
    3. Dixon EMS participation in RA County Youth Rodeo
  - C. Fire Marshal Report
    1. review of fire calls July 2025
    2. entry of Fire & EMS runs into First Due & upload into NFIRS
    3. Pre-Plans
  - D. Assistant Chief / Safety Officer Report
    1. Review of Fire & EMS calls – July 2024
    2. Progress toward commissioning Dixon Engine 3
    3. Monthly Training – Saturday 24 August: Picuris Fire & Rescue Games!
  - E. Chief Report
    1. New from Rio Arriba County Fire & Emergency Services
    2. Review of July 4<sup>th</sup> Celebration & 4<sup>th</sup> Annual Aaron Griego Cadet Week
    3. Consideration of Repeater installation at Embudo Station
    4. Grant Application for Dixon VFD Station 1 building addition
    5. EMS-Basic class at Chamita VFD starting in September
    6. Improvements to the fitness center
- VII. Old Business
- VIII. New Business
- IX. Adjournment