

AGENDA

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

Regular Team Meeting – Wednesday 4 September 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 or by phoning (505) 579-4474 (voicemail)

Microsoft Teams Meeting: [Join the meeting now](#) Meeting ID: 228 021 994 938 Passcode: dDZobp

- 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 7 August 2024
- IV. Public Comment
- V. Reports & Incident Review
 - A. Treasurer Report
 1. Financial Report – Dixon Community Fire Department
 2. Updates on Dixon FY2024 Fire & EMS budget balances & carryover
 3. FY2025 Dixon Fire & EMS Budgets
 - B. Rescue Chief Report
 1. Review of cases for August 2024
 2. Discussions regarding medications distribution
 3. Discussions regarding adding midazolam & fentanyl to formulary
 4. Invitation for Bids for new Rescue Unit
 5. EMS Combo-Refresher 09/25-27/2024:
<https://registration.xendirect.com/unmemsa/courseDisplay.cfm?schID=1848>
 - C. Fire Marshal Report
 1. review of fire calls August 2024
 2. First Due module setup training 09/17/2024 at 1100h – Station 1
 3. Pre-Plans
 - D. Assistant Chief / Safety Officer Report
 1. Review of Fire & EMS calls – August 2024
 2. Progress toward full commissioning Dixon Engine 3
 3. Monthly Training – Sunday 8 Sept 1300h – 411 Training on Engine 3
 - E. Chief Report
 1. Picuris Fire Games – fun!
 2. Negotiating Mutual Aid Agreement with Presbyterian Española EMS
 3. News from Rio Arriba County Fire & Emergency Services
 4. Consideration of Repeater installation at Embudo Station – Mick Oram
 5. Grant Application for Dixon VFD Station 1 building addition - submitted
 6. EMS-Basic class at Chamita VFD starting in September – awaiting word
 7. Improvements to the fitness center – Peter Schwathe
 8. United Way of Northern NM grant opening – 2025 Cadet Program
 9. Halloween Pet (and Human) Costume Party – Larry Gonzales
- VI. Old Business
- VII. New Business
- VIII. Adjournment