## **AGENDA**

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 6 November 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: 273 133 684 79 Passcode: HUyxgm

- 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 2 October 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 October 2024 (8 calls including wilderness rescue)
    - 2. EMT-Basic Course at Chamita VFD need skills proctors for Saturdays
    - 3. Update on progress toward putting new ambulance in service
  - C. Fire Marshal Report
    - 1. review of fire calls October 2024
    - 2. First Due Training module
    - 3. Pre-Plans
  - D. Assistant Chief / Safety Officer Report
    - 1. Review of Fire & EMS calls September 2024
    - 2. Progress toward full commissioning Engine 3 window issue resolved
    - 3. Monthly Training Sunday 10 November 1300h hydrant operations
  - E. Chief Report
    - 1. Apparatus pump testing
    - 2. Diagnostics and repair of Tender 2
    - 3. Review Halloween Party, Saturday 26 Oct Larry Gonzales
    - 4. Review RAC Trunk or Treat Monday 28 October
    - 5. Consideration of Repeater installation at Embudo Station Mick Oram
    - 6. Improvements to the fitness center Peter / Tom / Kyle
    - 7. Awaiting word on Station 1 expansion grant application
    - 8. Chipping events?
- VI. Old Business
- VII. New Business
- VIII. Adjournment