AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 4 December 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 dixonnwfd@gmail.com or by phoning (505) 579-4474 (voicemail)

Microsoft Teams: Join the meeting now Meeting ID: 263 797 792 383 Passcode: zT9pQ7Np

- 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 6 November 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 November 2024 (13 calls; 153 calls / 12 months)
 - 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 November 2024
 - 2. First Due Training module
 - 3. Pre-Plans update high priority
 - D. Assistant Chief / Safety Officer Report
 - 1. Review of Fire & EMS calls October 2024
 - 2. Progress toward full commissioning Engine 3 new front winch installed
 - 3. Monthly Training Sunday 8 December 1300h Station 1 inventory cleanup
 - E. Chief Report
 - 1. Annual Year-End Fundraiser your participation appreciated!
 - 2. Security System Station 1
 - 3. New fitness center equipment update
 - 4. Addition to Station 1 update
 - 5. Upgrading IT hardware at Station 1 Mick Oram
 - 6. Holiday Open House / Potluck (?)
- VI. Old Business
- VII. New Business
- VIII. Adjournment