AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 8 January 2025 – 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 <u>dixonnmvfd@gmail.com</u> or by phoning (505) 579-4474 (voicemail)

Microsoft Teams: Join the meeting now Meeting ID: 282 719 534 800 Passcode: rT6Cc6XD

- 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 4 December 2024
- IV. Public Comment
- V. Reports & Incident Review
 - A. Treasurer Report
 - 1. Financial Report Dixon Community Fire Department
 - 2. Year-End Fundraiser results
 - 3. FY2025 Dixon Fire & EMS Budgets
 - B. Rescue Chief Report
 - 1. Review of cases for December 2024 (13 calls; 155 calls / 12 months)
 - 2. EMT-Basic Course at Chamita VFD still need skills proctors for Saturdays
 - 3. Update on progress toward putting new ambulance in service
 - 4. FY2026 EMS Fund Act Application completed & submitted
 - C. Fire Marshal Report
 - 1. review of fire calls Dec 2024 4 calls (one canceled prior to enroute)
 - 2. review of the Chamisal rubbish pile fire
 - 3. Pre-Plans update high priority
 - D. Assistant Chief / Safety Officer Report
 - 1. Review of Fire & EMS calls December 2024
 - 2. Progress toward full commissioning Engine 3 new front winch installed
 - 3. Monthly Training Sunday 12 January orientation to E3 & R3.1
 - 4. Future of Dixon 242
 - E. Chief Report
 - 1. Push-In Ceremony for E3 & R3.1 on Sunday afternoon 19 January
 - 2. Meet with Jeff Spicer to update website
 - 3. Addition to DVFD Station 1
 - 4. Fitness Center upgrade
 - 5. Wildland Fire grant opportunity Alex Amend
- VI. Old Business
- VII. New Business
- VIII. Adjournment