## AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 5 February 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 dixonnmvfd@gmail.com or by phoning (505) 579-4474 (voicemail)

Microsoft Teams: Join the meeting now ID: 226 260 854 049 Passcode: YX7bp6oE

- 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 8 January 2025
- IV. Public Comment
- V. Reports & Incident Review
  - A. Treasurer Report
    - 1. Financial Report Dixon Community Fire Department
    - 2. FY2025 Dixon Fire & EMS Budgets
    - 3. Filing of 990-EZ 2024 IRS report
  - B. Rescue Chief Report
    - 1. Congratulations to Kyle Kline on EMT-I certification & licensure
    - 2. Review of calls for January 2025 (8 calls; 153 calls / 12 months)
    - 3. EMT-Basic Course at Chamita VFD completed
    - 4. License renewals due by March 31, 2025
  - C. Fire Marshal Report
    - 1. review of fire calls January 2025 2 calls (Velarde fire & canceled CO alarm)
    - 2. Review of Hernandez bosque fire 02/01/2025
    - 3. Pre-Plans update high priority
  - D. Assistant Chief / Safety Officer Report
    - 1. Review of Fire & EMS calls January 2025
    - 2. Monthly Training Sunday 26 February TBD
    - 3. Wildland Fire refresher Saturday 8 March
    - 4. Engine Boss class Sat/Sun April 12/13
  - E. Chief Report
    - 1. Firehouse Subs grant application submitted
    - 2. PERA Volunteer Firefighter reports completed
    - 3. Pancake Breakfast date: Sunday 18 May (?) week after Mother's Day
    - 4. Kitchen hood repair / replacement at Mission Building
    - NMAC grant update of Dixon VFD website & community-wide flyer distribution
    - 6. Addition to DVFD Station 1 update
    - 7. Wildland Fire grant opportunities Alex Amend
- VI. Old Business
- VII. New Business
- VIII. Adjournment