AGENDA

Dixon Volunteer Fire Department - Rio Arriba County Fire & Emergency Services Regular Team Meeting – Wednesday 5 March 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 ID: 290 704 610 287 Passcode: YL9aa3cH

- 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 5 February 2025
- IV. Public Comment
- V. Reports & Incident Review
 - A. Treasurer Report
 - 1. Financial Report Dixon Community Fire Department
 - 2. FY2025 Dixon Fire & EMS Budgets
 - B. Rescue Chief Report
 - 1. Congratulations to Amanda Sena on joining Presbyterian Española EMS
 - 2. Congratulations to Kyle Kline for joining Presbyterian Española ER staff
 - 3. Review of calls for February 2025 (5 calls; 144 calls / 12 months)
 - 4. License renewals due by March 31, 2025 !!!
 - C. Fire Marshal Report
 - 1. review of fire calls February 2025 7 calls
 - 2. Review of SOP for chimney fires
 - 3. Pre-Plans update HIGHEST PRIORITY !!!
 - 4. MOU with NM State Fire Marshal's Office for Fire Inspections
 - 5. Dixon Fire District Fire Inspections scheduled for March 10 11, 2025
 - D. Assistant Chief / Safety Officer Report
 - 1. Review of Fire & EMS calls February 2025
 - 2. Wildland Fire refresher Saturday 8 March
 - 3. Monthly Training PROPOSED Sun 16 March HAZMAT (& wash trucks)
 - 4. Engine Boss class Sat/Sun April 12/13
 - E. Chief Report
 - 1. ISO Survey Tuesday March 18 assignments
 - 2. PERA Volunteer Firefighter reports completed and submitted
 - 3. Kitchen hood repair / replacement at Mission Building
 - 4. NMAC grant update of Dixon VFD website & flyer distribution
 - 5. Addition to DVFD Station 1 update
 - 6. Wildland Fire grant opportunities Alex Amend
 - 7. Dixon VFD participation in Doug Nelson memorial event Tues March 25
- VI. Old Business
- VII. New Business
- VIII. Adjournment