**Fire Council Meeting Minutes**

**January 28, 2018**

**7:30 p.m.**

The meeting was called to order by Chief Rausch with the pledge being said.

***Roll Call***

Barry Rausch/Chief

Shawn Burdick/Asst. Chief

Scott Bennett/Asst. Chief/Absent

Chris Grey/#2 Warden

Frank Lockwood/#2 Warden

Lillian Ecker/#3 Warden

Tom Notabartolo/#3 Warden/Absent (Dawn Smith/acting Warden)

Donald Daoust/Treasurer (acting Secretary)

Ken Bauer

Mayor Mark Evans

Donald Quinlivan

Amanda Quinlivan

Debbie /Secretary/Absent

***Secretary's Report***

Motion to accept November's minutes with corrections was made by Frank Lockwood and seconded by Chris Grey. All in favor. Motion carried.

***Treasurer's Report***

Beginning Balance                             $ 4,873.39

Deposits:

Adj. Bank Deposit                                    100.00

Sub Balance:                                        4,973.39

Checks Issued:

#1239 (Hose #3 - X-Mas Party)               300.00

$1240 (DMH #2 - X-Mas Party)               300.00

Net Flix (Firemen's Home)                          50.04

Net Flix (Firemen's Home/Jan.)                  13.91

Monies Paid Out:                                     663.95

***Balance:                                              $ 4309.44***

Motion to accept the Treasurer's Report was made by Frank Lockwood and seconded by Lillian Ecker. All in favor. Motion carried.

***Mail***

Letter from Parks and Trail Scenic Hudson was read.

***Membership***

None

***Chief's Report - Barry Rausch***

Chief handed out 3 ring binders to all Chiefs, Warden's, Secretary and Treasurer, requesting they be brought to all meetings.He talked about minutes of the Fire Council that Mayor e-mailed him and wanted it on the Village website. Chief stated that people were whinning and crying that they did not get the minutes, so we need to talk about that later. Officers meeting was held last week on washing hose, putting hose back on right truck, personal gear is very dirty (needs to be washed), wash hood, possible cancer has been observed. Please wash trucks after all fires and drills.

Each Officer has radio procedures by County. Please read, follow, and instruct your members. Received and e-mail from Dan King on high ban paging. Will let you know the date it will start. Also received and e-mail from the Mayor on driving fire vehicles. Marshall and Sterling our Insurance Co. said there is no age on driving a fire truck. Age 21 is a false statement, only members with Senior License can drive. Mayor Evans said, to make it clear, the Insurance Co. did not say age 21 was not wrong, it is up to the Fire Department to make qualifications. Discussion followed.

Hose Co. #3 Rescue Jacks have been purchased. When will they be put in service?

If trucks go out of service, all the Chief's should know.

***Asst. Chiefs Report - Shawn Burdick***

Bail out training was held last Saturday. We need to set up procedure and policy. Would like the 6 people who took the training to be on the committee. Chief Rausch also asked the committee to work on driving procedures and record keeping. Must call IC and tell him what personnel you have a all trucks.

***Warden's Report - Chris Grey***

An application to join DMH as an Active Member was received from Mark J. Decker. A motion to accept his application and have it sit on the table for 30 days was made by Frank Lockwood and seconded by Dawn Smith.

Hide original message

***Warden's Report - Lillian Ecker***

Question was asked about the Department cabin fever party. Scott Bennet was in charge and we received no correspondence.

Dawn Smith stated that Hose Co. #3 Line Officers wanted to know, why not full roll at C-A School. Chief Rausch stated it is up to the IC on scene.

***Committee Report***

Chief assigned Don Daoust and Chris Grey to the Golf Tournament.

Chief assigned Chief, Asst. Chiefs and Don Daoust to the Memorial Park.

Fence is the next project for the park.

***Old Business***

Frank Lockwood stated that he received SOG's from Fort Johnson Fire Department. Discussion followed.

***New Business***

Fire Advisory Board report by Ken Bauer. See written report.

A motion to go into executive meeting at 8:31 was made by Lillian Ecker and seconded by Chris Grey. Motion Carried.

A motion to go back to regular meeting at 9:12 was made by Frank Lockwood and seconded by Chris Grey. Motion carried.

A motion to adjourn the meeting at 9:17 was made by Shawn Burdick and seconded by Lillian Ecker. All in favor. Motion carried.

Next Fire Council Meeting is February 27, 2018.

Recorded by Donald Daoust

Typed by Debbie Daoust