**Meeting called to order 7:30pm on 11/26/2019- Pledge**

**Council Members present**-

Shawn Burdick

Stephen Salluce Jr.

Jason Warren

Chris Grey

Frank Lockwood

Jen Warren

Dawn Smith

Rebecca Gardiner

Kenny Bauer

Accepted minutes from last meeting- 1st by Frank Lockwood 2nd by Jen Warren

**Treasure’s Report**- Balance is 10,482.76 with 3 checks paid -100 for Albany county Sherriff, J&J products 130, and Jeneans florist 167.98 accepted treasures report 1st by Jen Warren 2nd by Frank Lockwood

**Mail**- Fire News distributed

No new applications

Dean Camley present to read bylaws- Application received last month-background completed and physical talked to Chief about and will receive- motion to accept his application 1st by Dawn 2nd by Jason Warren all in favor

**Chief report Car #2** – No report

**Chief report Car #3** – Just want to thank everyone

**Chief’s Report**-

-Fit testing will be held Dec. 4th 5pm @ Hose #3- encourage all members to show

-Dec. 6th Parade of Lights, line up at 6pm step off at 6:30 on Apple Blossom and ending on Reed Street - hot coca will be by Hose #3 and cookies by D.M

- Any suggestion on more Bail Out dates

- Asked Rebecca if looked into any computers, motion to have Frank Lockwood look into computer

- Out on Comp you are not allowed to do any firematic activities or training, only secretarial/administrative

-County doing a round table class- 1/11/2020 Greene County Training Center starts at 7am- 55.00 for class

**Training**-

Greene County proposing new training schedule- Osha 8 is no longer required in the fire service- You will requalify with what you are qualified for. Just a feeler and want to try and run a pilot in the spring. Downside is that they will only let you break up into 6 hour groups

**Warden Reports**-

**Hose 3** – No Report

**D.M**-

11/29 Parade of Lights in Catskill

11/30 Cairo

12/1 Fireman’s Home

12/6 Coxsackie

Savannah St. Clair resigned- received letter

**Committee Reports**

-Jason Gardiner and Chris Grey to be Chairman and Co- Chairman of the Golf Tournament

-Bylaws, still working on - want as 1 whole piece

-SOG/SOP’S waiting on bylaws

- Fireman’s Park, purchase 2 wreaths for Dec and Jan. 200.00 send ck with Sal- talked about lighting for flags and will re-discuss in warmer weather

**Old Business**

-Putting into place quarterly firematic meetings- Chris Grey to set up 1st meeting

-Mark Evans suggests aerial drill- Mark Evans and Chris Grey to set up

**New Business**

-Fire alarms we need to treat as real fire- no need for anyone to get off the truck without being packed up and ready, treat every call as there is fire, lead by example

-Physicals coming up in December need to get done

- Jason Warren would like to set up training on IMR

-IFO graduates

Jason Gardiner

Mason Grey

Rebecca Gardiner

Billy Mirando

Kevin Tobin

Frank Lockwood

Donahue

Congratulations IFO graduates

Mark Evans – speaks about Cancer coverage, mandated to be provided either by company itself or by the authority having jurisdiction- talked about joint policy and how discussion went with Town Supervisor on joint policy. Town Supervisor doesn’t want to pay bill portion for Hose #3. Will advise Hose #3 of this and will have option to pay or not pay