**Fire Council Meeting Minutes**

**November 28, 2017**

**7:30 p.m.**

The meeting was called to order by acting Chief Scott Bennett with the pledge being said.

***Roll Call***

Scott Bennett/Acting Chief

Shawn Burdick/Asst. Chief/Absent

Chris Grey/#2 Warden

Frank Lockwood/#2 Warden

Lillian Ecker/#3 Warden

Tom Notabartolo/#3Warden

Donald Daoust/Treasurer

Jim VanWagner

Duanne Keezer

Joe Hookamp

Emily Evans

Jason Gardiner

James Hernandez

Debbie Daoust/Secretary

***Secretary's Report***

Motion to accept last month's Secretary minutes was made by Chris Grey and seconded by Lillian Ecker. All in favor. Motion carried.

***Treasurer's Report***

Beginning Balance:                        $ 10,110.56

Deposits:     (Martinez)                           100.00

Sub Balance:                                     10,210.56

Checks Issued:

#1234  (Tops/Food)                                  31.34

#1235  (Gary's Excavating/Park)         2,000.00

#1236  (Bambino's/Food)                       110.94

#1237  (Gettysburg Flag/Flags)              268.95

#1238  (Gary's Excavating/Park)         2,925.94

Monies Paid Out:                                 5,337.17

***Balance:                                         $   4,873.39***

Motion to accept last months Treasurer's report was made by Frank Lockwood and seconded by Chris Grey. All in favor. Motion carried.

Lillian Ecker stated that Hose Co. #3 wanted $ 500.00 for the X-mas Party. Don Daoust said that the Council did not give them anything last year. A motion was made by Chris Grey to give each Fire Department $ 300.00 towards their X-Mas Party. It was seconded by Lillian Ecker. All in favor. Motion carried.

***Mail***

None

***Membership***

Motion to accept John Kusisto to DM Hamilton as Active Member was made by Chis Grey and seconded by Frank Lockwood. All in favor. Motion carried.

Motion to accept MaryAnn Decker to DM Hamilton as Active Member was made by Chris Grey and seconded by Lillian Ecker. All in favor. Motion carried.

Motion to accept Josef Millett to DM Hamilton as Active Member was made by Chris Grey and seconded by Tom Notabartolo. All in favor. Motion carried.

Motion to accept Jason Gardiner to Hose Co. #3 as Active Member was made by Tom Notabartolo and seconded by Frank Lockwood. All in favor. Motion carried.

***Ass't. Chiefs Report-Shawn Burdick***

Absent

***Acting Chief Report-Scott Bennett***

Stated that the Parade of Lights will be on Friday, December 1st. Line up @ 6 on Apple Blossom Lane, parade at 6:30. Also there will be a walk through tomorrow night @ 7:00 @ Ferguson's. Meet at firehouse @ 6:50.

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

Just found out what the price will be for Hose Co. #3's X-Mas Party. Will bring it back to their meeting on Monday night.

***Warden's Report- Frank Lockwood***

There will be a drill on December 18th on OSHA Blood Born Pathogens. It will be from 6:00 to 10:00 at DM Hamilton. All welcome.

Treasurer gave Frank Lockwood a $ 300.00 check for DM Hamilton X-Mas Party.

Treasurer gave Tom Notaabartolo a $ 300.00 check for Hose Co. #3 X-Mas Party.

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

Stated that Hose Co. #3 wanted the minutes from the vote on the Memorial Park and all the golf tournaments. It was also suggested that the minutes be given to Nikki to be put on the Village Website. Don Daoust asked the President of Hose Co. #3  (Jim VanWagner)if it was stated at their meeting to forget about the past minutes, and to just move on. Jim said Yes it was. Don said then why did the Warden's bring this up again. Nothing will be given out. There was no discussion about giving the minutes to Nikki.

Breakfast with Santa Claus @ Hose Co. #3 is Sunday, Dec. 3rd. @ 8:00.

***Committee Report***

Frank Lockwood said we need a Policy and Procedure Handbook.

***Old Business***

Frank Lockwood said that there is a lack of Policy and Procedures for Social Media and Facebook. Chris Grey made a motion to have Frank and Lillian  ask other fire companies about their Policies and Procedures. Tom Notabartolo seconded it. All in favor. Motion carried.

***New Business***

Sal Salluce said that 2 pole lights are out at the Memorial Park. Don said Gettysburg has been notified already.

A motion to adjourn the meeting at 8:15 was made by Tom Notabartolo and seconded by Lillian Ecker. All in favor. Motion carried.

There will be no meeting next month due to the Holidays. Next meeting January 23, 2018.

Firematically yours,

Debbie Daoust

Secretary