

Coxsackie Fire Department

Fire council

6/26/2018

Meeting called to order at 7:30 pm by Assistant Chief Salluce, moment of silence for firefighter's that were killed in the line of duty

Secretary- no report absent

Treasure- Don would like to pay the last 2 bills for the fence and Hiaterland?

Fence- \$2,750/ Hiaterland \$30

Winner of 50/50 Nick Myrdycz- \$ 1,100

Motion by Frank Lockwood that Don pre-sign 2 checks and give them to dawn to fill out and pat the last 2 bills 2nd by k. Bauer motion carried

Don stated that 4 people (members) - past chief/current chief, past treasure/current treasure must go down to bank with letter from council

Mail- check for DM Hamilton give to F. Lockwood

Membership-none

Chiefs report- Chief Burdick absent, Assistant Chief Bennett absent

Assistant Chief Salluce- critique of Riverside Ave well attended, congrats to members at Lake George, letter received Home Depot safety day October 6th, Hose 3 will be attending

Wardens #2's- Victor wants to be on the by-law committee, question about hose 3 joining DM Hamilton on future events at firemen's home

Warden's #3's- Fire prevention set, Helicopter & K9 programs will be a full day event

Committee Reports-

Golf- report next month meeting, big success total of 18 teams

Memorial park- move big rock, place plaque from Taylor's, price next month

Old business- Don (Doaust) department credit card in don's name- question about Netflix for firemen's home needs to be changed?

Fire advisory- attached

New business- List of membership given to warden's for members that need physicals, motion to adjourn by F. Lockwood 2nd by K. Bauer

Adjourned at 8:00 pm

Submitted,

