

**FIRE COUNCIL MINUTES
MAY 22, 2018**

7:30 PM - MEETING CALLED TO ORDER, PLEDGE WAS SAID

ROLL CALL

- CHIEF BURDICK
- ASSISTANT CHIEF SALLUCE
- WARDEN GREY
- WARDEN LOCKWOOD
- WARDEN SMITH
- WARDEN EVANS
- TREASURER DAOUST

LAST MONTH'S MEETING MINUTES READ - ACCEPTED

NO MAIL

NO TREASURER'S REPORT

NO ASSISTANT CHIEF REPORT (SALLUCE)

NO NEW MEMBERSHIP (D.M. & HOSE 3)

GOOD JOB ON MANSION STREET FIRE

REVIEW ACTIVE MEMBERS LIST FOR BOTH HOUSES

DM REPORT

- WILL HAVE HOLE 2 FOR GOLF TOURNAMENT
- GET TOGETHER AFTER MEMORIAL DAY PARADE, BYOB
- 3 NEW MEMBERS ON PROBATION - DID NOT MAKE PROBATIONARY REQUIREMENTS. J. KUSISTO, M. DECKER, J. DECKER.
- 1 MORE SPONSOR FOR TOURNAMENT, POSSIBLY 3 MORE
- D.M. WILL BE KEEPING ON ONGOING & UPDATED MEMBERSHIP LIST

HOSE 3 REPORT

- HOLE 3 SPONSORSHIP FOR TOURNAMENT
- GOING TO SPAGHETTI DINNER @ ATHENS FD - D.M. WELCOME TO COME
- TEXAS HOLD'EM JUNE 10TH
- FIREMAN'S HOME ON JUNE 3RD

COMMITTEE REPORT

- DOOR PRIZES OFFERED THIS YEAR
- 50/50 TICKETS STILL AVAILABLE
- PUTTING CONTEST
- PLEASE GO UP & DOWN 9W FOR PRIZES
- 4-5 TEAMS SO FAR
- A FEW SPONSORS ARE LINED UP
- GOLF BALLS WITH HOUSE LOGOS ON THEM WILL BE GIVEN TO TEAMS

MEMORIAL PARK

- FENCE IS UP
- NEED TO RAISE ~\$3K TO PAY OFF
- WANT TO PUT TREES UP ALONG ACCESS ROAD, PEOPLE STILL RIPPING UP LAWN
- MAYBE VILLAGE CAN PUT UP TREES? VILLAGE WANTS TO KEEP ACCESS ROAD OPEN FOR CSX
- POSSIBLY GETTING A BRASS PLAQUE FOR THE "COXSACKIE FIRE DEPARTMENT MEMORIAL PARK"

OLD BUSINESS

- WARDEN LOCKWOOD TO LOOK INTO SOPS/SOGS - POSSIBLY LOOK AT IT AS A DEPARTMENT?
- POSSIBLY REVISIT DISCIPLINARY ACTIONS - NOTHING IN WRITING ABOUT STANDARD PROCEDURE
- *THANK YOU HOSE 3 FOR COMBINATION DRILL, CROSS TRAINING DRILLS WILL OCCUR MORE OFTEN
- START PLANNING FOR LIVE BURN TRAINING FOR THE FALL

NEW BUSINESS

- DONATE HOSES TO SCHOOL WHEN/IF THEY NEED/WANT THEM? ***NEED TO CHECK ON LIABILITY. HOSES WOULD BE CUT AND WOULD BE PUT OVER ARMS OF DOORS IN CASE OF ACTIVE SHOOTER.
- DONATE TO HUDSON FF GRAZIANO'S SON - HE PAID FOR THE FULL FUNERAL. HE IS A MARINE. HUDSON FIRE LOOKING FOR DONATIONS.
- FIRE COUNCIL TO PUT IN \$50, D.M. TO PUT IN \$50, HOSE 3 TO PUT IN \$50. *** **MOTION MADE BY WARDEN LOCKWOOD TO DONATE, SECOND BY ASSISTANT CHIEF SALLUCE.**
- ASSISTANT CHIEF SALLUCE WORKING ON DEPARTMENT SHIRTS
- COMMITTEE TO ADDRESS BY-LAWS FOR FIRE COUNCIL, ***BRING BACK TO COMPANIES, GET NAMES OF MEMBERS INTERESTED, FORM COMMITTEE FROM THERE.
- TREASURER DAOUST STATES IT'S TIME TO THINK ABOUT THE GREENE COUNTY PARADE AND CHRISTMAS PARTY
- CHIEF BURDICK SUGGESTS A PICNIC *AFTER* OUTSTANDING BILLS. WE NEED MONEY FOR IT, THE MONEY COMES FROM THE GOLF TOURNAMENT.
- COUNCIL WILL START LOOKING AHEAD AND PLANNING ACCORDINGLY FOR FUTURE EVENTS
- THERE WILL BE AN AFTER PARTY IN SEPTEMBER AFTER THE GREENE COUNTY CONVENTION
- JULY 4TH THE FARMER'S MARKET WANTS TRUCKS DOWN AT THE RIVER

ELECTIONS

SECRETARY

- WARDEN EVANS NOMINATED
- WARDEN GREY - MOTION
- WARDEN SMITH - SECOND
- ACCEPTED

TREASURER

- WARDEN SMITH NOMINATED
- ASSISTANT CHIEF SALLUCE - MOTION
- WARDEN EVANS - SECOND
- ACCEPTED

*** BY-LAW TO BE AMENDED ***

- ***CHANGE MEETING TIME FROM 4TH MONDAY @ 7:30 PM TO 4TH TUESDAY @ 7:30 PM.
- BRING BACK TO COMPANIES TO VOTE

*** WES LACKIE IS TO DO FIRE PREVENTION IN THE VILLAGE APPOINTED BY CHIEF BURDICK ***

M 5-1 TO LAKE GEORGE FOR CONVENTION - WILL BE THERE AND BACK IN ONE DAY.

*** MOTION TO ADJOURN MADE BY WARDEN GREY, SECOND BY WARDEN SMITH

MEETING ADJOURNED @ 8:12PM

NEXT MEETING @ JUNE 26TH, 2018

FIREMATICALLY YOURS,

WARDEN EMILY R EVANS