

COXSACKIE FIRE DEPARTMENT

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MONTHLY COUNCIL MEETING COXSACKIE FIRE DEPARTMENT

FEBRUARY 27, 2024

In Attendance:

(See Attached)

Pledge To The Flag: 1928 hrs

Approval of Minutes: Chief Burdick asked for a motion to accept. Dom, Earl 2nd to accept with changes.

Reports:

Treasurer Report – Read by Lt. Earl Martin IV (see attached) Motion by Dom to accept. 2nd by Victor.

Mail – 3 checks for BLS/CPR classes taught by Barry. Bill from Durham training center. Fire News was handed out by Chief Burdick.

Membership – Motion to accept member from #2 (Photocopy)

Billy Mirando requested to change status from Active to Life Honorary. Tabled for one month.

Chief's Report - Chief Burdick passed out *Fire News*.

Chief Salluce - Nothing.

Chief Yannozone – Nothing.

Chief Burdick – BEFO started. Mentioned BEFO for Questar and brought up stipends available for BEFO and IFO classes backdated to August 2023.

Warden Report – Nothing.

Committee: All set for Golf Tourney. Tickets will be in. Earl asked for more support in selling this year. He wants to sell 1000 tickets. Asked for help regarding breakfasts, etc. Chris Grey inquired about sponsor letters.

Old Business- Cocksackie Transport is a NO GO for CPR Classes. Barry indicated there was a lack of interest from their employees.

New Business – Barry, regarding the last CPR class. He gave Earl (Treasurer) \$150.00 from the last class. Barry brought up options for First Aid classes.

Dom motioned to order stuff to teach classes. 2nd by Earl. Dom mentioned raising the price of these classes, noted that other people have mentioned charging more than we have been charging. Discussion on what to charge.

Earl made a motion to get a new printer and thumb drive for Barry's classes. 2nd by Dom. **1947 hrs**

Nominations - Chief Burdick discussed requirements (bylaws) for elections.

- **CAR #3 - Barry Rausch Jr.** submitted a letter of intent. **Stephen Salluce Jr** submitted a letter of intent. Both candidates were approved.
- **CAR#2 (DM) - Victor Cespedes Benitez** submitted a letter of interest. **Scott Bennett** submitted a letter of intent. **Dom Yannazone** submitted a letter of intent. Victor was approved. Stipulations for the following:

Dom - must have missing classes/modules (FIRE OFFICER 1) at the next offering.

Scott - must provide proof of completing ICS classes, A/C ICS classes required by the next Council Meeting.

- **CAR#1 - Scott Bennett** submitted a letter of intent. **Dom Yannazone** submitted a letter of intent. **Shawn Burdick** submitted a letter of intent.
Closed @ 1954 hrs

Dom - removed his letter of intent for Car #1 during executive session.

Scott - must provide proof of completing BEFO Bridge class and IFO. Then the ICS classes, A/C ICS classes required by the next Council Meeting.

Motion by Earl to submit letters after review by council. 2nd by Victor.

Earl made the motion to go into executive session to review, 2nd by Dom. **@ 1956 hrs**

Motion to adjourn executive session @ 2049 hrs

Motion for Adjournment by Chief Burdick @ 2052 hrs

Motion 2nd by JD