

# COXSACKIE FIRE DEPARTMENT

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## FIRE COUNCIL MEETING COXSACKIE FIRE DEPARTMENT

May 28, 2024

***In Attendance:***

(See Attached)

***Pledge To the Flag: 1930 hrs.***

***Reading of Previous Month's Minutes: 1932 hrs. Pledge To the Flag: 1930 hrs.***

***Minutes accepted with changes: 1933hrs. Motion to accept by Sal, 2nd by Dom.***

Changes made as follows, motion made by Earl to accept 1 point up to 5, adding that Earl made motion to accept, 2<sup>nd</sup> by Dom.

In regard to ticket sales and the point system, clarification was made that 1 point for every pack of 20 sold for the Golf Tournament was voted on and approved. Members will receive 1point for selling a pack of 20 up to 5 books.

**Reports:**

**Treasurer Report** – See Attached. Read by Chief Bennett.

**Mail** –

**Membership** – **Nothing.**

**Chief's Report** –

**Chief Salluce Jr.** –

**Chief Yannazzone** – Made motion to talk about getting 2 new laptops for Asst Chiefs. Tabled until Boots can look at it. Tabled.

**Chief Bennett** – 5-2 went out for repairs. Was sent back. No problem found. Mentioned that wipers were added on to apparatus and that Zach had a couple ball valves for 5-3. Discussed other maintenance items needed i.e.; DEF, washer fluid, etc.

Scott mentioned the upcoming Highway Safety Class.

**Warden Report** – Permission was asked for 5-2 and 5-1 to go to the County on September 7<sup>th</sup> for Mardi Gras and Fair in July. Not sure of exact dates. TBD.

**Committees:** Nothing. Scott will check in with Earl.

**Old Business-** None.

**New Business** – Scott mentioned that Mark wants to discuss with the council regarding monies available for the Firemen’s Park. Mark gave the department free reign to use both sides of the park, and work towards receiving or adding other money available in the future to represent the department over the years. Something for our children to use in the future, and that the park would pay tribute to the department’s history. Asked wardens to take that back to respective departments and get some feedback. Zach mentioned that the issue was tabled until after Kiewitt does work in that space. Scott reiterated that this would be a process that would take some time, and still wanted feedback from members. Scott brought up the idea of a splash pad, possibly keeping a firematic theme.

**Motion for Adjournment by 1941hrs by Dom, 2<sup>nd</sup> by Sal.**