COXSACKIE FIRE DEPARTMENT

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FIRE COUNCIL MEETING COXSACKIE FIRE DEPARTMENT

June 25, 2024

In Attendance/Roll Call: (See Attached) Read aloud by Chief Bennett.

Pledge To the Flag, 1930 hrs.:

Approval of Minutes from April Meeting motion to accept by: Dom, 2nd Barry

Reports:

Treasurer Report – See attached. Earl did not have printout available at the time of meeting. Motion to accept by Dom, 2^{nd} Jeremy.

Mail – Catalogs, etc. Fire news was at the office and was not handed out during meeting.

<u>Membership</u> – Samantha Millett Application submitted to join DM Hamilton. Motion by Dom that it sits and takes normal course of action 2nd by Earl.

Chief's Report -

Chief Salluce – Two students in IFO. Mentioned apparatus to be out of district on the following dates for Greene County IFO Class. Truck 5-7 to Cairo Training Center on July 2nd and July 11th. ETA 5-2 to Cairo Training Center on July 18th and July 30th.

Chief Yannazzone – Only 8 ppl showed up for Dept drill. Hwy Class. Discussed a Central Hudson drill in October. It will be big. More info as provided.

2 receipts for coffee and donuts from said drill. Motion to pay \$26.98 and \$32.38 Earl, 2nd Dom. Approved to pay in cash. Receipts given to treasurer. Motion to pay made by Earl, 2nd Dom. Approved to be paid in cash.

Chief Bennett – *Made note that Riley Swartout, and Maverick Stannard were excused from meeting due to IFO class in regard to the point system.

*Heroes Day is taking place on July 12th as part of the Summer Rec Program. Bennett urged members to let him know if they will be available to help.

*Reminder that blue lights are courtesy lights. Obey all traffic laws, same goes for reds lights.

Warden Report – Earl with question about IAMR and when updates will happen. Asked about members not in compliance with bailouts, and their respective statuses. Some updates were discussed. Mentioned that some members had been out of compliance for as long as 18 months.

- *October 19th Trunk or Treat was brought up by Earl to avoid any scheduling conflicts within the department's two houses.
- *Jeremy mentioned that DM would like more info on the Firemen's Park and wishes for the memorial to be done before anything else. Also mentioned Cornhole Tournament at DM on August 10th.
- *During the May council, James Sandberg brought up dates, and asked permission for 5-2 and 5-1 to go to the County on September 7th for Mardi Gras and Fair in July 25th. At the time of the May meeting, the July date was TBD, Sandberg clarified during the June council that the date for July would be July 25th.

Committees: Regarding Firemen's Park. Dom brought up spending some money from the dept acct. to do something sooner for the park. Asked about landscaping, removing fence, etc.

Chief Bennett reminded Dom that in previous meeting it was discussed that we were waiting for Kiewitt and the work they would be doing there before anything else were to transpire.

Earl asked about the liability of putting in playground equipment, etc.

Rodney from Village stated that from his understanding, the playground was part of the Village and not the FD and that the Village assumes that liability.

*Earl brought up the poor sales of the raffle tickets, sponsorships, etc. Encouraged us to do the best we can to do more fundraising for the park/memorial.

Scott stated that the memorial side of park is primary concern first. This was in reference to Earl's comment about fundraising for the park/memorial.

Earl also stated there were 25 teams, and 2 more added as of Jun 25th. A little over a dozen sponsors in total.

Old Business- Nothing.

New Business – *Barry brought up two upcoming CPR classes on July 2nd and August 6th. Both dates are Tuesday evenings at 6pm at the Village Building.

These classes were entered into IAMR. Any members needing to recert were notified.

*Zach asked about physicals and FIT testing and what will happen to member statuses and whether gear will be pulled for noncompliance.

Scott advised that those members should be notified, and that gear can be pulled effective immediately. If member states they've done their physical, but it isn't updated in IAMR. Scott mentioned that he was not notified of who is or who is not compliant, but that gear will be pulled within 7 days of those members being notified. The burden of that proof is on said member to provide proof of their updated physical so that it can be updated in the IAMR system.

*3 Chiefs offered congratulations to and gifts for those completing recent IFO course. Interior tags, and helmet lights were presented to JD Fielding, Charlie Hawkins, and Rafael Hernandez. Hernandez was not present at the time of the meeting.

Motion for Adjournment by 20:00 hrs., by Dom 2nd by Jeremy.

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