## COXSACKIE FIRE DEPARTMENT

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## FIRE COUNCIL MEETING COXSACKIE FIRE DEPARTMENT

August 27, 2024

In Attendance/Roll Call: (See Attached)

Meeting Called to order at 1930 hrs. by Chief Dominic Yannazzone

Pledge to the Flag.

Reading of past month's minutes.

Motion to table until next month by Earl Martin IV, 2nd by Victor Cespedes.

## **Reports:**

**Treasurer Report** – Read by Lt. Earl Martin IV. Motion by Stephen Salluce, Jr., 2<sup>nd</sup> by Jeremy Boice, so carried.

Mail - Nothing.

**Membership** – Nothing.

**Chief's Report** – Nothing from Car 1.

Chief Salluce, Jr. - Nothing.

**Chief Yannazzone** – October 9<sup>th</sup> Drill with Central Hudson at the school, Gas Evacuation Drill, more info to come, tbd.

## Warden Report -

Hose 3 – Asked about the point system. According to Car 2, all we have is what was provided to the Chiefs. Car 1 stated everything was deleted out of the computer, so there was no way to obtain points from May (2024) forward. Discussion on point system remains unresolved.

Question was raised regarding what to do with members who are out of compliance with their bailout training, and with expired physicals. Some have been non-compliant or expired for months.

A motion was made by Zach Saccoccie to remove members, pre 2024, with outdated physicals, and to remove gear from all others. This motion was 2<sup>nd</sup> by Earl Martin IV, and led to a 3-3 tie amongst the council.

Chief Dom Yannazzone made claim to remove.

Joseph Millett was removed.

Chief Dominic Yannazzone was asked about Fire Prevention. Dominic said there was a date set, and that he would get back to it. Tbd.

DM - Nothing.

Committees: Earl Martin IV gave an update on the Golf.

Old Business- None.

New Business- Riley Swartout gifted for the completing IFO.

Sal read a letter from Scott Bennett.

Dominic Yannazzone read from the bylaws regarding what happens in the event of a vacancy of the Fire Chief. (quote)

A special election must take place within 30 days.

Meeting will be set for the next council meeting on 9/24 at 1820hrs.

Motion to adjourn by Victor Cespedes, 2nd by Jeremy Boice. Closed @ 20:09