### COXSACKIE FIRE DEPARTMENT

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# FIRE COUNCIL MEETING COXSACKIE FIRE DEPARTMENT September 24, 2024

In Attendance/Roll Call: (See Attached)

Meeting Called to order at 1930 hrs. by Dominic Yannazzone

Pledge to the Flag.

Reading of past month's minutes. Motion by Zach Saccoccie, 2<sup>nd</sup> Jeremy Boice. So carried.

Motion to accept, with changes. 1933 hrs. Corrections made were to the date of the Central Hudson Drill to the date of October 14th, 2024.

#### Reports:

Treasurer Report - See attached.

Mail – First Responder magazine.

<u>Membership</u> – Thomas Notabartolo from social back to active. This was brought up by Capt. Zach Saccoccie, who also read a letter from Assistant Chief Sal Salluce Jr, effective 30 days from our meeting to resign the position of Car 3.

New member application from Elijah W with permission from parent for becoming Junior Member (Hamilton). Starting the application process while waiting for that prospective member's birthday. JD Fielding, warden accepts application to take its natural course.

JD Fielding accept, 2<sup>nd</sup> by Jeremy Boice

#### Chief's Report -

Chief Salluce – Upcoming dates referring to CA Homecoming Weekend, Fire Prevention Oct. 10<sup>th</sup> at Elementary School, and Central Hudson Evacuation Drill. These dates have been updated in the IAResponding. Encouraged membership to RSVP in the IAResponding. Breakfast and Lunch included with the drill.

**Chief Yannazzone** – Reiterated Chief Salluce's comments and added that he would like to see pizza and drinks for the day of Fire Prevention, asked for a motion for money to be spent to feed the attending membership. Motion made by

Jeremy Boice and 2<sup>nd</sup> by Stephen Salluce, Jr. for the amount of \$200.00. So carried.

Fire reports are almost up to date as of the 16th.

#### Warden Report -

**Hose 3** – Resignation letter from Asst Chief position rec'd from Stephen Salluce, Jr. In order to run for Chief position during special election meeting.

Mention of donation letters going all over the place. Zach Saccoccie wanted to understand why those letters went to the places they went.

**DM** – Jeremy Boice asked if their trucks could be brought down and temporarily housed at Hose #3 during their Haunted House event on October 26<sup>th</sup>, Dominic Yannazzone referred that item to Capt. Saccoccie who said he would let him know.

Committees: Nothing.

**Old Business-** Zach Saccoccie asked about the points system, and if it was up to date. JD Fielding asked Dominic Yannazzone about the bylaws and updating them. Dominic Yannazzone stated this would take place after the new Chief takes office, and everything that needs to go to the Village and the lawyers is compiled. No deadline for that.

**New Business-** JD Fielding and Victor Cespedes counted ballots for the position of Chief which was voted on by membership prior to the council meeting.

35 votes were counted. 28 votes were Yes votes, and 8 were No votes.

*Stephen Salluce, Jr* will be the new Chief of the Coxsackie Fire Dept and it will be effective on October 1<sup>st</sup>, 2024.

Capt. Saccoccie asked why we were not making the new Chief effective until October 1<sup>st</sup> (10/1) and Dominic Yannazzone stated that the proper turnover must be taken. Zach Saccoccie asked what that would entail. Stephen Salluce, Jr. mentioned he would have to be approved by the Village and sworn in. Dominic Yannazzone had some commentary about the previous Chief's exodus, and said he wanted to do something different for Chief Salluce.

JD Fielding read a letter of intent from Barry Rausch Jr to run for the empty position of Assistant Chief of the Coxsackie Fire Dept.

Accepted by Jeremy Boice, 2<sup>nd</sup> by Victor Cespedes, so carried.

Zach Saccoccie, acting as warden, read a letter of intent from Shawn Burdick to run for the position of Assistant Chief of the Coxsackie Fire Dept.

Dominic Yannazzone stated he would not entertain the letter from Shawn Burdick for the position of Car 3. Dominic Yannazzone stated he did not consider that member to be in good standing citing the way he left his former position. Dominic Yannazzone made claims that Shawn Burdick, upon his exit from his previous Chief's position, left a mess for the interim Chief, and consequently the department as well.

Some discussion ensued regarding the definition of a member in good standing, and JD Fielding asked that a letter that would further explain interim Chief Yannazzone's concerns be made available for the council to investigate. Dominic Yannazzone repeated that he would not entertain the notion, and that he would wait on what the Village was planning on doing with that situation. JD Fielding again insisted a letter be made available to the council. Ken Bauer made comment that if there was a pending litigation against said member, a letter, or some formal notification should have been made to that member's company. He also stated that there was a protocol that should be followed. Dominic Yannazzone asked Ken Bauer "Who's running this meeting?" and further stated he would not entertain the

letter in the council. Dominic Yannazzone asked if we would like to make a vote, JD Fielding stated it would not be appropriate at that time to do so.

Motion to adjourn by @ 1953 hr. by Jeremy Boice, 2<sup>nd</sup> by Victor Cespedes. Meeting closed.

## Fire Council Meeting

Sign-In

Sep 24, 2024

1. Helding #113

2. B. Rausch #28

3. Double 18/39

4. Ricky craver 183

5. Jan J Vann #84

6. Keriana Ciaver #186

7. Pilay Swortout #181

9. Refact Hernandy 2

16. Cominic /anneres 2 14/

11. Jerenz Doice # 63

12 Bryan Paper #46

13. 8 4

14) Kra Baue (15) James Sendring

16 VICTOR CESPEDES # 145

17 Lillian Echr #103

18. Stephen SALLUE JEHSO