

COXSACKIE FIRE DEPARTMENT

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MONTHLY COUNCIL MEETING COXSACKIE FIRE DEPARTMENT MARCH 26, 2024

In Attendance:

(See Attached)

Pledge To The Flag: 1930 hrs.

Approval of Minutes from Feb Meeting: 1935 hrs. Chief Burdick as for motion to accept. 2nd by Earl Martin IV

Reports:

Treasurer Report – See Attached. Motion to accept by Dom, 2nd by Sal.

Mail – Chief Burdick passed out 'Fire News'. Dom provided Shawn info from Henry Hudson Youth Soccer. Request for sponsorship. Dom motioned to make a

team, Earl 2nd that motion. Earl requested information. Dom stated he would submit that information.

Membership – Status Change from Lenny Leonardo. Honorary to Active.

DM – Elizabeth Garcia. Shawn ask for a motion to accept membership application, motion made by Dom, 2nd by Earl. Earl stated a copy of the bylaws would be provided for Elizabeth to read.

Chief's Report -

Chief Salluce – Nothing.

Chief Yannazzone – Wished candidates running good luck. Made motion to remove Lil Ecker from teaching CPR classes due to a no-show incident. Was texted 3 times with no response, leaving only one instructor for a class (out of ratio). Suggested that she was not doing her due diligence. 2nd by James.

*Earl asked if other people (possibly from Durham) were available. Dom wasn't sure, Barry indicated there was a possibility.

1940 hrs.

Chief Burdick – Nothing.

Warden Report – Nothing.

Committees: Earl indicated that tickets were in, books of 20. Asked if you can't sell tickets, that's fine. Just give them back so we can try to sell on the day of. Suggested that fundraising points should be offered to members selling a book of tickets (1 point). Asked for thoughts from the council. 2nd by Dom.

Earl said we need more sponsors and teams for the tournament. Has sponsor sheets for anyone who needs or wants them.

Shawn discussed Firemen's Park. Asked if we should wait until work by Kiewit is done. Earl offered to help set up a meeting and to wait until after the golf tourney. Requested for their information to contact.

Old Business- Barry indicated that we have received a good majority of supplies to teach first aid classes. No current classes lined up. He also reached out to the training center coordinator. Barry also provided copies of CPR cards.

Shawn discussed a special meeting that was requested by DM Hamilton that was held on March 13th to review the qualifications for Scott Bennett to run for CAR 1. Indicated that the result of that meeting was to send it to the Village and the Village Attorney. Said that the Village reviewed all information that was provided such as training records, state records. Stated their recommendation was to not spend the money on an attorney, they also stated that it seemed pretty cut and dry that NYS and bylaws were clear regarding the requirements, putting the issue back on the council. According to bylaws, Scott Bennett does not meet the necessary requirements.

Scott Bennett made a rebuttal. Scott Bennett indicated that 3 years ago the precedence was set by allowing Dean Camley to run against Shawn. Wanted to know why this was being dissected differently now. Shawn reminded Bennett that 6 members voted on the issue, indicating that 3 members voted for, and 3 voters voted against accepting his (Bennett) application. Shawn had voted for it to go to the Village and Village Attorney.

Jason Warren asked for clarification from Scott Bennett about his previous term as Chief, asking if he had never been elected as Chief. Bennett indicated that he had filled in for 6 months and had not been previously elected. It was clarified that he had been an Asst. Chief, not the Chief. Dom pointed out that according to the bylaws, the Village Board is the governing board of the council. Dom agreed that the precedence has been set, and that Scott should be allowed to run.

Motion was finally made by Dom to let Scott Bennett run based on past precedent set. Motion was 2nd by Victor. A vote was made by the council, and the vote resulted in a tie. Chief Burdick voted to let Scott Bennett run.

COUNCIL IN EXECUTIVE SESSION – ended at 2010 hrs.

New Business – Shawn discussed status changes of certain members. Stated two members to be placed as Exterior members for not having bailouts for over a year until those bailouts were completed by said members.

Another member, being removed due to a physical lapse for over one year.

Shawn and Dom asked Dawn to send Get Well Soon cards to Jenn Warren and TJ Moore.

Scott Bennett removed his letter for Car#2.

Motion for Adjournment by Shawn at 2012 hrs.

Motion 2nd by Victor.

Sign-In Sheet

Jo Belding #113

Z. Saecore

Dominic Yarnall #141

Shawn Burdick

Stephen SALLUCE JR. #50

Bryan Proper

VICTOR CESTRDES #145

Dawn Mum Smith ~~113~~

Earl Mardin IV