

**Columbia County Volunteer Fire Chiefs Association**  
**Board of Directors meeting**

**February 15, 2011**

**Meeting called to order by Chairman: George Huston**

**There was no reading of the previous Board of Directors minutes as they were not available.**

**The minutes of the previous General Meeting were read for informational purposes.**

**Motion by Ed Goldfrank/Wally Engel to accept the Treasurer's Report as read by Russ Wheeler – carried. A copy of the report is attached to these minutes.**

**Coordinators Report:**

**Jim reported: The new schools will be announced soon.**

**33 firefighters are attending the Building Basic Collapse class and there are 13 in the Fire Officers 1 class.**

**The Tower: The Livingston Town Board hopes to approve the plan to replace 2 towers with 1 at their March meeting.**

**Jim still needs to know which companies have set aside money for radios.**

**C&O: Bill Hunt report 2 incidents (with no response) the state came in and covered one. A special meeting is needed to discuss the issue.**

**J-Fire: There have been no referrals.**

**HazMat: George Huston reported the team will be going to Montour Falls and hope to have enough members to participate in the Challenge. 8 members were going but 1 has dropped out.**

**Fit testing is scheduled for Copake and Churchtown. The weather Station is in and on the truck. There was a short discussion on whether or not member will need training on the use of the weather station. The D-Con tent is on the way. Upon arrival it will be located at the Columbia County Highway Dept in Hudson. The old one will be removed and the new one put on the WMD Trailer.**

**Banquet: Janet was supposed to contact Daren Lanphear but the meeting cancelled due to bad weather, there has been no further discussion.**

**Scholarship Fund: Bill Hunt will contact John about the candidate for this year.**

**Old Business:**

**\$2,266 went to the General Fund from the Raffle proceeds. The winners are listed on the Web Page.**

**It was suggested the Chiefs' Assoc hold their own dinner for their out going President.**

**New Business: Jim reminder the Board they have not yet set up guide lines for the**

**Sunshine Fund and wants to bring this up at the general meeting.**

**Bills: Motion to pay the bills Wally Engel/Bill Hunt - carried.**

**Next General meeting will be March 15<sup>th</sup> at Philmont.**

**Next BOD meeting will be April 19<sup>th</sup> at the Valkin.**

**Motion to adjourn Ed Goldfrank/Jose Ortiz - Carried**

**Secretary,  
Irene Huston**