

**Columbia County Volunteer Fire Chief's Association  
Board of Directors meeting**

**August 16, 2011**

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

**Motion by Ed Goldfrank/Wally Engel to accept the minutes of the previous Board of Directors' Meeting – Carried**

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

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

**Coordinators Report:**

**New list of schools is out**

**ID tags will start being issued after Sept 1<sup>st</sup>.**

**HazMat: The incident at Yonder Farms in Greenport ran very smoothly. Greenport Rescue and Greene County Hazmat worked extremely well together with us.**

**Fire Safety & Education: Dave Goold reported that repairs are being made to the fans on the safety trailer.**

**About 100 people were trained in Chatham.**

**Insurance on the trailers has been renewed.**

**Fair Booth: Mario's and Country Squire donated the paint used for the booth.**

**Dave would like a helmet from each company that has the company's name on it to be displayed at the booth.**

**There will be a work detail Aug 23<sup>rd</sup>.**

**Wally will get one sponsor for a bike and helmet and Dave will get the other one.**

**A motion to have a plaque made to honor the sponsors of the Safety Trailer/Smoke House capable of listing 50 sponsors Ted Beck/Wally Engel - carried.**

**The new Sparky outfit is in.**

**Help is needed at the Fair Booth.**

**Ted stated a sponsor for the Raffle Tickets is still needed.**

**CO-ARC would like to set up training with at their Mellenville location.**

**Sunshine Fund: Dave Goold was hospitalized.**

**New Bus: Ted suggested there be a press release in reference to the Clothing Fund and that it needs support.**

**Dalmatian Day at the Firemen's Home is October 8<sup>th</sup>.**

**A motion to use 1/2 of this years raffle proceeds to fund the Sunshine Fund Russ Wheeler/Ben Wheeler - Carried.**

**A motion we pay the bills Ted Beck/Jose Ortiz - Carried.**

**Announcements: Tri-Village will be holding their Annual Steak Roast Sept 10<sup>th</sup>.  
Their Ladies Auxiliary is selling raffle tickets to benefit Columbia County Fire  
Fighters & Auxiliary members who are victims of breast cancer.**

**Next General Meeting will be September 20<sup>th</sup> at Clermont Sta. #2  
Next BOD meeting will be October 18<sup>th</sup>. at the Valkin.**

**Motion to adjourn Ted Beck/Tom Rector - Carried**

Secretary,  
Irene Huston