

Columbia County Fire Chiefs' Association, Inc.  
Board of Directors Minutes 12/15/09

Attendance: VanDeusen, R Wheeler, Engel, B Wheeler, Huston, Sheline, Goldfrank, Ortiz.

Meeting called to order at 20:35, Sheline presiding.

Motion to dispense with the reading of all minutes and reports, Engel/B Wheeler – carried.

Motion for George Huston to head the BOD, B Wheeler/Engel – carried.

Motion to accept the Treasurer's Report as presented, B Wheeler/Huston – carried. A copy of the report is attached to these minutes.

Committee Reports:

Fund Raising: Wally Engel reported that raffle ticket sales are doing well. So far, about \$1,800.00 worth have been sold and there are \$800.00 in prizes. He also said we need a chair for the new Sunshine Committee.

C&O: Jim VanDeusen said the Team has been very busy recently. There was a fatal fire in Livingston last Saturday caused by a recessed ceiling light.

Coordinator's Report: Jim said the County achieved 100% on incident reports for the year. This gives him a \$1,000.00 credit at the Fire Academy. The HazMat Team's challenge win also gets 6 members free in-service training. These both help his tight budget.

HazMat: George Huston said he has conducted 244 fit tests in the county this year. There was a recent call for a 15gal. gasoline spill in Philmont. HM 19 has a new weather station and a new Dreiger meter.

Mark Sheline said Ted Beck would like a list of all Committees with their heads. He requested that everyone tell him their assignments.

Banquet: The date is the 3<sup>rd</sup> Saturday of March, the 20<sup>th</sup>. Location is tentatively set for Kozels. Melissa Eigenbrodt has offered to help the Banquet Committee. There will be a past president from each Association this year due to Dave Goold's serving only one year.

Scholarship Committee: There will be a scholarship presentation on Thursday at CGCC. Bill Hunt, Mark Sheline, & Ben Wheeler will be there.

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Old Business: Goldfrank asked if the new clothing voucher system is working OK. It is.

New Business: Wally Engel said he is in the early stages of planning a Class A Foam Seminar open to Columbia County firefighters. He expects a combination of demos and a symposium. Mark Sheline said that FASNY is looking for a location to conduct a seminar on light weight wood construction. Jim will check with CGCC to see what dates might be available.

Motion to adjourn at 21:35, R Wheeler/Ortiz, carried.

Respectfully submitted, E Goldfrank, Acting Secretary.