

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

December 20, 2011

Meeting called to order by Chairman: George Huston

Motion by Mark Sheline/Wally Engel to accept the corrected minutes of the previous Board of Directors' Meeting – Carried

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 Ben Wheeler – Carried. A copy of the report is attached to these minutes. Also a corrected copy of the November report was received.

Coordinators Report:

OFPC Fire Administrator is Brian Stevens and his Deputy is Bill Davis.

The letter asking all fire chiefs to support the new tower has gone out.

Jim stated that Columbia County was part of the "Best & Biggest Mutual Aid Deployment in the History of the State" due to the flooding from the hurricanes.

C & O: The team was called to New Lebanon & Livingston

Safety Trailer: Inspection & renewal have been done.

Fair: Dave has a list of the companies he still needs helmets from.

Old Business: A motion to continue the appointment of Irene Huston as secretary Mark Sheline/Ben Wheeler - Carried.

New Business: There have been numerous changes in Fire Chief positions.

Communications: John Howe received a letter from Rita Akin with a contribution for the Burned-out Victims Fund.

Greenport Auxiliary also sent a contribution to the Burned-out Victims Fund.

Next General Meeting will be January 17th at the Ghent Fire House.

Next BOD meeting will be February 21st at the Valkin.

Motion to adjourn Ben Wheeler/Mark Sheline - Carried.

Secretary,
Irene Huston