

Columbia County Fire Chiefs' Association
Directors Meeting February 18, 2020 19:20

The meeting was brought to order by the Chairman, Gregg Gilliland.

Minutes:

A motion to accept the minutes of January 14th 2020, Wally Engel/Bill Hunt – Carried.
The minutes of the January general meeting were read for informational purposes.

Treasurer's Report:

A motion to accept the treasurer's report as read by Russ Wheeler, Bill Hunt/
Daryl Garafalo – Carried.
A copy of the report is attached to these minutes.

Coordinator's Report:

George Keeler reported there has been 7 emergency responses, 3 fire calls, and 1
hazmat.
The tower is 90% complete and the interior rooms will be ready for sheet rocking soon.
Three candidates are being interviewed for Deputy Coordinator of Battalion 2.
New equipment is on order and a truck to pull the trailers is being reviewed.

Scholarship:

Kayley Gier the recipient of the scholarship will receive the award at the CCVF quarterly
meeting in Stuyvesant in April.

Training & Education:

A possible topic for the March general meeting is the Cancer Bill.

Old Business:

A discussion was held on re-organizing meetings to encourage members to attend.
Suggestions were: have training first; rather than read the minutes of the Directors'
meeting the Chairman would give highlights; have snacks rather than a meal.
Instead of a meal have desserts or snacks; change the time from 7:30 to 7:00.

New Business:

The current system used for the Burned-out-victims fund was discussed. A suggestion
was made to use gift cards instead of vouchers. A plan should be devised on how it
would work. Possibly issue 4 or 5 to each deputy. How to record each card and to
whom it is presented, require their signature upon receipt, and whether or not that
signature be on a copy of the rules for its use.

Gregg Gilliland has cashed in the Trust Co CD that has come due. A decision was made to look for a bank offering a higher interest rate before purchasing a new one.

Announcements:

Ancram Chicken BBQ in Mar

Becraft Breakfast 3rd Sunday of the month

Churchtown Spaghetti Dinner Saturday March 21st

Ghent Breakfast with the Easter Bunny Sunday March 29th

Philmont Pizza, wings, subs 1st Friday of the month.

Next General meeting March 17th at the Spencertown Fire Station.

Next Directors' meeting April 21st at Ryan's Grill in Valatie

Motion to Adjourn: Wally Engel/Ben Wheeler – Carried.

20:28

Secretary,

Irene Huston