

Columbia County Fire Chief's Association

Directors Meeting

June 17, 2014

Meeting was brought to order by Acting Chairman, Jose Ortiz.

Minutes: Motion to accept the corrected reading of the previous Directors' meeting minutes, Ted Beck/Tom Rector – carried.

Reading of the previous general meeting minutes for informational purposes only.

Treasurer's Report: Motion to accept the treasure's report as read by Russ Wheeler, Dick Howard/Bill Hunt – Carried a copy of the report is attached to these minutes.

Coordinator's Report: Bill Hunt gave a brief report on the number of incidents and schools attended.

Reports of Committees: Safety Trailer: Dave Goold reported it has been inspected.

Fair: Dick Howard presented a sample of the items that will be given out at the fair.

Legislative: Mark Sheline confirmed that the cost of the insurance on the safety trailer cannot be covered by the grant.

Scholarship: Bill Hunt will bring a proposal to the next meeting.

Publicity: The presentation of a plaque and gift certificate to the girl from Stuyvesant was very well received.

The Bank of Greene County presented the Chiefs' Association with a check for \$500.00 from the Charitable Foundation.

Old Business: A discussion on maintaining the Safety Trailer resulted in a motion to pay the Insurance out of the General Fund, only on the condition that the General Fund be reimbursed from monies received from the CCVFFA and money from the Grant will reimburse the cost of the items to be given out at the fair Bill Hunt/Tom Rector – Carried. George Huston will acquire a stamp imprinted 'Columbia County

Emergency Services' to be used on the literature to be handed out at the fair.

New Business: George Huston announced he will step down from the Board of Directors at the end of this years' term, due to health reasons.

Bills: The plague, gift card, and tax bills have been paid.

**Next General meeting will be July 15th at the Claverack Fire Station.
Next Directors' meeting will be August 19th at the Vanderbuilt in Philmont.**

Motion to adjourn Dave Goold/Mark Sheline – Carried.

**Secretary
Irene Huston**