

Columbia County Fire Chiefs' Association
General meeting March 20, 2013

Meeting was called to order by President: Mark Sheline

Members were welcomed by Dick Howard of Philmont.

Motion to accept the reading of the previous general meeting minutes,
Gary Smith/Bill Hunt - Carried
Minutes of the previous general meeting read for informational purposes.

Motion to accept the Treasurer's Report as given by Russ Wheeler,
Bill Hunt/Wally Engel - Carried.

Coordinator's Report: Bill stated that the courses already scheduled
will be provided, per OFPC.
The Coordinator's Office is currently accepting applications for State
and County Instructors.
And will soon be accepting applications for Deputy Coordinator.
A work detail is being planned for the training tower.

C&O: There have been 4 responses including the most recent, Tri-Village.

J-Fire: John must have the names of persons interested in attending
the seminar May 2nd.

Legislative & Judicial: The Ed Goldfrank Bill was passed by both the
Assembly & Senate only to be vetoed by the governor. Van de Camp Corp will
meet with the electric companies, iron out the details, and resubmit
the bill.

Sunshine Committee: Wally Engel/Jose Ortiz made a motion to donate
\$100.00 in the name of Vernon Higgins to the Philmont Fire Department.
Wally Engel/Gary Mazzacano made a motion to donate \$100.00 to the Copake
fire fighter who lost his home due to a fire recently.

For the Good of the Associations: Gary Smith of Tri-Village brought
to the attention of the members the possibility of a hazard when
using the 'FIT-5 pack'.

No bill was presented for the night's refreshments.

Communications: A motion to purchase 25 raffle tickets from the
CCFFA for their annual steak roast at a cost of \$25.00 Bill Hunt/
Wally Engel - Carried.

New Business: Applications to attend the NYS Public Fire Safety
Education Conference Friday, May 3-Sunday May, 5 at the Fire Academy
are available.
Applications to attend the NYS Homeland Security & Emergency Services
training Thursday, May 2 at the Fire Academy are available.
NYSFCA will be offering 'Flashover Training'.
FASNY will be holding 'Retention & Recruitment Training" in Greene Co.

April 4th and Columbia Co. April 27th.
Applications and information for joining the NYSFCA are available.
See Mark Sheline for any of the above.

The 50/50 was won by Wally Engel.

Next Board of Director meeting will be April 16th at the Valkin.
Next General meeting will be May 21st at Greenport Station #1

Raffle Drawing: 1st. prize Brian Stever, 2nd prize John Blaauw,
and 3rd prize Paul Lottes.

Motion to adjourn Jose Ortiz/Gary Mazzacano - Carried.

Secretary,
Irene Huston