

**Columbia County Fire Chief's Association
Board of Directors meeting August 20, 2013**

Meeting was called to order by Chairman: Jose Ortiz

Motion by Tom Rector/Ted Beck to accept the reading of the previous Board of Directors' minutes – Carried.

The minutes of the previous General Meeting were read for informational purposes.

Treasurer's Report: Motion by Dave Goold/Wally Engel to accept the Treasurer's Report as read by Russ Wheeler – Carried. A copy of the report is attached to these minutes.

Coordinators report: John Howe stated the Coordinator's office has attended 22 meetings and 7 multiple alarm fires since the last meeting. There were four requests for C&O and one Haz-Mat call. Most notable were a battalion response to Camp Pontiac in Copake and a Haz-Mat response to Ichabod Crane School in the Niverville Fire Dist.

Year to date, 18 schools have been completed with 305 students graduating representing 8006 student hours.

The just completed Firefighter 1 class in Red Rock had 20 of 22 students complete.

There is currently a Pump Operators course running in Claverack and a Firefighter Survival course finishing tomorrow evening in Red Rock, as well as, a Firefighter ! Class in Mellenville.

The ICS 300 course scheduled to begin on September 4th. in Niverville is filled to capacity.

Also John asked to use the Chiefs' Association name on a flier sponsored by the Chatham Fire Dept & Coordinators' Office announcing a seminar to be held at the Chatham High School. The donations will benefit the CCFCA Burned Out Victims Clothing Fund.

Ben Wheeler/Russ Wheeler made the motion to allow the use of the Association's name on the flier - Carried.

Safety Trailer: Dave Goold said Spencertown cancelled their use of the trailer, but

it will be at the fair, Lebanon in September, and at the Home for Dalmatian Day. Please clear the use of the trailer with Dave so that he knows where the trailer is at all times.

Dave is also working on the donation of the bicycles and helmets.

Sparky is working and the suit is ok.

Old Business: Ted Beck thanked the Tri-Village Fire Company for helping to acquire some of the items needed for the fair display.

Firefighter of the Year Award was well received and there are some ideas for

next year.

Wally has raffle tickets and the drawing will be held at the November meeting.

Communications: A letter of resignation was received from Ed Goldfrank. Churchtown Fire Company and the JJRT Aquatics Inc. are requesting support of Camp Sundown by either participating in the Annual Camp Sundown Golf Classic Friday, September 6th or making a donation. A request has been received for the payment of dues for the CCVFA Convention to be held in Kinderhook 2014 in the amount of \$6.00.

Bill Hanson wishes to thank everyone for their donations.

New Business: A discussion was held on the effects of the resignation of Ed Goldfrank. Motion to accept the resignation Russ Wheeler/ Jim Van Deusen - Carried.

Motion to leave the position vacant until the elections in November Ben Wheeler/Ted Beck - Carried.

The information will be presented at the general meeting in September and Russ will contact eligible candidates.

Wally Engel/Ben Wheeler motion to donate \$50 toward Camp Sun Down - Carried.

Motion to pay the dues Wally Engel/George Huston - Carried.

Wally Engel won the Incentive Raffle and donated the proceeds to the Sunshine Fund.

Bills: George Huston/Dave Goold motion to pay the bills - Carried.

For the Good of the Association: Hudson-Mohawk Steak Roast will be August 23rd. They are raising money to replace the Big Red Bus at the Home with a smaller vehicle.

Tri-Village Steak Roast Saturday, September 7th.

Next General meeting will be September 17th at the Tri-Village Fire Station.

Next BOD meeting will be October 15th at Gabriel's in Philmont.

Motion to adjourn George Huston/Tom Rector - Carried.

Secretary,
Irene Huston