

Columbia County Fire Chief's Association

Board of Directors meeting April 16, 2013

Meeting was called to order by Chairman: Ed Goldfrank

Motion by Dave Goold/Russ Wheeler to accept the reading of the previous Board of Directors' meeting minutes – Carried

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

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

Coordinators report: Not available.

Safety Trailer: Dave Goold says the trailer will be in Spencertown in June.

Mark Sheline reported having received a \$5,000 grant from State Farm. The Bank of Greene County is donating \$500. And we are awaiting a State Grant. Some of this money will be used to purchase CO detectors and batteries. Possibly splitting the purchase between Chatham Hardware and Harringtons.

Fair: Dave is asking for persons to be designated to help at the fair. There will be a clean-up day, no date set.

Legislative: Mark reminds everyone there are scholarships available.

Banquet: Mark will get in touch with CCVFA.

Old Business: Wally is working on a letter to explain the function of the Chiefs' Association to businesses when soliciting donations. He suggested we re-evaluate what these donations are used for when they are received.

BOD meetings will now be held at Kassos on Rte 9 north of Valatie.

New Business: Mark Sheline will be attending the Canaan Fire Protective 100th Anniversary Dinner and will present them with a Certificate of Appreciation from the Chiefs' Assoc.

Announcements: April 27th Chicken BBQ and Open House at Ghent Fire Co., May 19th Clam Bake at Ghent Fire Co.

Next General meeting will be May 21st at Greenport Fire State #1. Next BOD meeting will be June 18th at Kassos north of Valatie.

Motion to adjourn George Huston/Dave Goold - Carried.

Secretary,

Irene Huston