

Columbia County Fire Chiefs' Association

Directors Meeting August 28, 2018 19:05

Meeting was brought to order by the President, Ben Wheeler.

Minutes: Motion to accept the Directors' meeting minutes of June 26, 2018

Wally Engel/Tom Rector – Carried.

Minutes of the previous General meeting read for informational purposes only.

Treasurer's Report: Motion to accept the treasurers' report as read by Russ Wheeler, Wally Engel/Dick Howard – Carried.

A copy of the report is attached to these minutes.

Co-coordinator's Report: Bill Hunt stated September 10th there will be a presentation concerning the Cancer Bill, at 401 State Street.

Request for schools is open.

Please talk to your Commissioners about any questions you have concerning the Cancer Bill to be brought to the representatives.

All chiefs need to submit a list of firefighters to be covered by the insurance in conjunction with the Cancer Bill.

Active Shooter Drill will be in Germantown in October.

The Emergency Services Facilities Building-will be going to the Town Board, we are waiting on a price for the cost of the tower, DPW will be doing some of the road work, and DEC has okayed the runoff.

Working on a means of putting a trailer hitch on the truck from Greene Co.

The pick-up is in bad shape, there may be a possible lease agreement with Enterprise.

Bill is working on the budget.

C&O: A new ruling allows Level 1 team members to operate under the direction of a Level 2 member.

Haz-mat: A grant for equipment has been completed.

The team will be participating in the Greene Co. Vol. Firefighters' Parade in September.

Fire Safety and Training: The Safety Trailer will be at the Home on Dalmatian Day.

Fair: Dick Howard reported that Larry Ostrander of Harrington's has sanded the floor and supplied the proper paint for the floor in the fair building.

Walmart has supplied 2 vouchers of \$50 each to be given to the winners of the bicycles.

Ben has the extinguishers for the daily drawing.

Banquet: Per Laura Foster the banquet will be October 26th at Kozel's.

Training: Daryl Garafalo stated, Melissa and Tab Eigenbrodt will be providing the training at September's general meeting.

Ben has a tentative date of October 3rd for the PTSD training open to firefighters and their families at Columbia Greene Community College.

Sunshine: Ben took the gas card to Bill Hansen.

A motion was made by Wally Engel second by Ben and – Carried to donate \$25.00 to the Stottville Fire Company in memory of Jim Vandenburg.

Communications: CCVFFA has donated \$1,500.00 to the safety trailer fund.

Russ reported we received \$1,000.00 from The Finger Insurance Company toward the Burned Out Victims Fund.

Old business: Tom Rector reported having received \$200.00 from Greene County Bank.

Thank you letters will go to Harrington's, Greene County Bank, and Walmart.

New Business: Suggestions are needed for the November meeting in New Lebanon. Maybe a review of accomplishments of the past year.

December Directors' meeting possibly at Ryan's in Valatie. The secretary will check on it.

Next General meeting September 18th at the Mellenville Fire Station.

Next Director's meeting October 16th at the Ghent Fire Station.

Motion to adjourn Tom Rector/Daryl Garafalo – Carried. 20:20

Secretary,

Irene Huston