

Columbia County Fire Chiefs' Association

Directors Meeting June 28, 2016 7:38

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

Minutes: Motion to dispense with the reading of the minutes this month Ben
Wheeler/Tom Rector – Carried.

Treasurer's Report: Motion to accept the treasurers' report as read by Russ
Wheeler, Tom Rector/Jim Van Deusen – Carried.

Coordinator's Report: Was not available

Reports of Committees:

Safety Trailer: Dick Howard stated that the generator is not working, a lens on the running lights is missing, and the handle to the roof vent is missing. Also the smoke machine is not working.

Fair: Dick reported he is working on prices and quantities of items to be given away at the fair and will have the information available for the July general meeting.

Scholarship/Publicity: The check issued to the recipient has not been cashed.

Training: The training by Melissa, Todd, and Doug appear to be well attended and well received.

Sunshine Fund: A motion to donate \$75 to the Claverack Fire Company Ladies Auxiliary in memory of Wanda Van Deusen, Tom Rector/Dick Howard – Carried.

Communications:

Mike Brisco submitted a Letter of Resignation from the Board of Directors, due to family commitments.

Old Business: A review of the applications for membership was done and they will be submitted for acceptance at the general meeting.

New Business: Motion to accept the resignation of Mike Brisco Dick Howard/

Jim Van Deusen – Carried.

The secretary will sent a letter of appreciation of service.

Russ will present a list of candidates at the next meeting to fill 2 director positions (Tom's and Miles's).

Motion to adjourn Jim Van Deusen/Dick Howard – Carried. 9:14

Secretary

Irene Huston