

Columbia County Fire Chiefs' Association  
Directors Meeting      October 15, 2019      19:18

The meeting was brought to order by the Chairman, Gregg Gilliland.

Minutes:

A motion to accept the minutes of August 20<sup>th</sup>, Russ Wheeler/Wally Engel – Carried.  
The minutes of the September general meeting were read for informational purposes.

Treasurer's Report:

A motion to accept the treasurer's report as read by Russ Wheeler, Bob Adriance/Wally Engel – Carried.  
A copy of the report is attached to these minutes.

Safety Trailer:

If Spencertown cannot accommodate the trailer, then keep it will be located at the facility in West Ghent.  
Repairs are needed. A motion to purchase a tarp at the cost of not more than \$500.00, Wally Engel/Bob Adriance – Carried.

Fair: Dick Howard reported he needs to order plastic helmets. A decision was made to wait till spring and get 1,000.  
One of the Escape Ladders was never claimed, therefore it will be awarded at the annual drawing in January.

Banquet: We have no out-going President this year. The suggestion was made to possibly hold the January meeting as a Dinner/Meeting.

Coordinator's Report:

Wally Engel stated, there will be a Battalion meeting October 23<sup>rd</sup> at the AB Shaw Fire Station in Claverack.  
The construction of the Tower has been awarded.  
Demolition has been completed where necessary and other work has begun.

Haz-Mat: A response was made to Green County.

Training & Education: Valley Oil will be asked to present a program concerning Propane Fires for the topic of November's meeting. If they are not available then the Sheriff's Department may present a demonstration on Drones.

Communications: We received a request for payment of dues for the year 2020 to NYS AFC.

Old Business:

Some discussion was held on the annual raffle.

Bills: Motion to pay the bills, Dick Howard/Wally Engel – Carried.

Announcements:

Churchtown and Ghent will be having Halloween Parades.

Next General meeting will be November 19<sup>th</sup> at the Churchtown Fire Station.

Next Directors' meeting will be December 17<sup>th</sup> at Ryan's Grill in Valatie.

Motion to Adjourn: Bob Adriance/Dick Howard – Carried.

20:23

Secretary,

Irene Huston