

Columbia County Fire Chiefs' Association
Directors Meeting February 22, 2018 20:30

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

Minutes: Motion to accept the minutes as corrected of the previous Directors' meeting Gregg Gilliland/Daryl Garafalo – 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, Gregg Gilliland/Daryl Garafalo – Carried.

A copy of the report is attached to these minutes.

Co-coordinator's Report: Bill Hunt stated

C & O: The Team responded to an incident in Livingston.

Haz-Mat: The Haz-mat Team has received applications for 4 new members.

Training Facility: George Keeler is working on the Specialty Space Unification Project. The first phase will be the design and fabrication of the interior. The second phase will be the location and construction of the training tower.

C & O Team is being brought up to speed. Members must complete a 20 hr. course, tested training. All members will be level 2 investigators.

School Schedule will be out Sunday Feb 25th. Only requested training will be scheduled.

Fair: Dick Howard reported he will acquire (2) 8' folding tables for use at the fair. Last year's paint did not hold up well, floor needs repainting.

Scholarship: A discussion was held on the awarding of the scholarship. A decision was made to present this year's award to Shante Williams, even though her application was late. The other application was also late and incomplete.

Motion by Daryl Garafalo/ Dick Howard to note in next year's application that it MUST be ON TIME & COMPLETE to be considered – Carried.

A secondary matter of a fulltime student vs a student taking 1 course will be brought up to the joint committee of Columbia Counties Emergency Services Scholarship Fund.

Training: Melissa Eigenbrodt has consented to providing a training session for the general meeting in March at Greenport Station #1.

Bill Hunt stated that due to time restraints, training on PTSD would be better scheduled for a Saturday.

Old business: Ben Wheeler reported that applications are now being accepted for the Wal-Mart Grant. He will enquire about using the money to pay for the Insurance on the Safety Trailer.

Gregg Gilliland presented estimated costs as follows:

Robotronic Patches \$8,000- \$8,900

Sparky Costume \$9,000 - \$11,000

Purchase a Fire Plug \$6,000.

There is still a question of where to get a physical, Bill will find out about it.

New Business: Due to the unavailability of the Vanderbilt House, it is proposed that **ONLY the Directors' meetings** be held on the **3rd WEDNESDAYS at KOZEL'S, at 7:00pm**, provided arrangements can be made with Kozels, starting with the April meeting.

All General meeting nights remain as previously scheduled.

Letters will be sent to all fire companies in May requesting support for the Safety Trailer.

Next General meeting March 15th at the Greenport Fire Station #1.

Next Director's meeting April 18th at Kozel's (Rte. 9-H West Ghent).

Motion to adjourn Gregg Gilliland/Daryl Garafalo – Carried. 21:20

Secretary,
Irene Huston