

Columbia County Fire Chiefs' Association

Board of Directors meeting February 20, 2013

Meeting was called to order by President: Ed Goldfrank

Motion to accept the reading of the minutes from the previous Board of Directors meeting Tom Rector/Bill Hunt - Carried
Minutes of the previous General meeting read for informational purposes.

Motion to accept the Treasurer's Report as given by Russ Wheeler, Bill Hunt/Mark Sheline - Carried
A copy of the report is attached to these minutes.

Coordinator's report: Bill Hunt stated that the schools are filled through August

The mobile class room has been delivered but is not in use yet. The class for persons interested in becoming an instructor had a good turn out.

C&O: There were 2 incidents both in Philmont were handled by OFPC.

J-Fire: There have been 3 cases. Beverly Shultis has joined the team. For anyone interested in joining there will be a seminar in May, see Bill Hunt.

Haz-Mat: There was 1 incident in Germantown for a propane leak.

Safety Trailer: Both Hannaford & Stewarts would like literature explaining the purpose, function, and use of the trailer. The fund raising committee will meet and compose the literature as soon as possible.

Communications: Russ read a Thank you letter from the people who were burned out in the Chatham fire.

New Business: Ed will compile a new list of Directors.

Announcements: Every Friday until Easter, Chatham will be serving Fish Fries Friday,
February 23 Ghent Ladies are holding a Hot Sub, Sale 4-7
On the weekend Ancram will be having a Chicken Barbeque
Friday, March 1st. Claverack is having a Chicken Barbeque

Next General meeting will be March 19 at the Philmont Fire Station
Next Board of Director meeting will be April 16 at the Valkin

Motion to adjourn Russ Wheeler/Tom Rector - Carried.

Secretary,
Irene Huston