

Columbia County Fire Chief's Association

Board of Directors meeting June 18, 2013

Meeting was called to order by Chairman: Ed Goldfrank

Motion by Tom Rector/Ben Wheeler to accept the reading of the previous Board of Directors' meeting minutes – Carried.

The minutes of the previous General Meeting were read for informational purposes.

Treasurer's Report : Motion by Wally Engel/Mark Sheline to accept the Treasurer's Report as read by Russ Wheeler – Carried. A copy of the report is attached to these minutes.

Coordinators report: Bill Hunt reported 5 multiple alarms since the last meeting with one investigation.

June 23rd the second half of the year's school schedule will be available.

Mike Stelling and Phil Kenny have become State Fire Instructors.

Safety Trailer: Dave Goold says some damage was done to the building housing the safety trailer in the recent storms, but not to the trailer.

The trailer is scheduled to be in Philmont, Spencertown, and at CO-ARC.

Fair: Dave reported that the building has been cleaned, the floor will be painted July 9th. A thank you to Dick Howard for the paint.

Ted will order Fire Chief hats to be given out with Columbia County Fire Service printed on them.

FEMA has numerous items that could be obtained, there is a limit per fire company.

There is a new type of Smoke Detector, its battery cannot be removed.

Mark Sheline purchase batteries from Chatham Auto at a reasonable price.

Banquet: The banquet is scheduled for October 11th at Kozels.

Legislative: Senator Saland's office has approved the extension of the grant and we will be reimbursed for the Sparky outfit.

Old Business: Mark will work on the Mission Statement.

New Business: This year's raffle will be held the last day of the fair and tickets will be available at the July meeting.

Kossas on Rte 9 has closed we need to find a place to hold the Directors meetings.

Various places will be investigated and a decision will be made at the next meeting in July.

Jim announced that this year's Award will be referred to as the Columbia County Firefighter of the Year Award.

Next General meeting will be July 16th at the Claverack Station.

Next BOD meeting will be August 20th place to be announced.

Motion to adjourn Bill Hunt/Dave Goold - Carried.

Addendum: A motion by Ben Wheeler/Bill Hunt to donate \$50 dollars to the Scholarship Fund for the grand children of Bill Hansen in his name-Carried.

Secretary,

Irene Huston