

Columbia County Fire Chiefs' Association  
Regular meeting January 15, 2013

Meeting was called to order by President: Mark Sheline

Ghent Fire Chief, Daryl Garafalo welcomed the members and excused himself and other Ghent firefighters to respond to Philmont.

Motion to accept the reading of the previous general meeting minutes, as revised, Jose Ortiz/Gary Smith - Carried

Minutes of the previous Board of Directors meeting read for informational purposes.

Motion to accept the Treasurer's Report as given by Russ Wheeler, Ed Goldfrank/George Huston - Carried

No Coordinator's report was available.

A motion to postpone the raffle drawing until the March 20th meeting in Philmont, Jose Ortiz/Ed Goldfrank - Carried.

Membership: A motion to accept the application for membership from Fred Gooderham, Ed Goldfrank/Paul Hoffman - Carried.

A motion to accept the application for membership from Michael Bortugno, Greg Gilliland/George Huston - Carried.

New York State Ethics Committee is enforcing a ruling that will adversely affect some members of the Haz-mat and C&O teams.

Legislative & Judicial: The governor passed the 'First Responders Act' as of this date.

Entertainment: Mike Terzo, Jr. presented a demonstration and answered questions about the USSC Valor Fire Seat, for more information contact Mark Sheline.

Bills: A motion by George Huston/Gary Smith to pay the annual dues of \$35.00 to the NYSFCA - Carried.

There was no Charge for the nights refreshments.

Old Business: A card was passed around for signatures, which will be sent with the donation and a CCFCA patch to the Newtown Connecticut Fire Co.

New Business: A revised listed of committees and their members is available.

There was no 50/50 drawing.

Next Board of Director meeting will be February 20th at Kossos on Rte 9 north of Valatie.

Next General meeting will be March 19 at the Philmont Fire Station.

Motion to adjourn Jose Ortiz/George Huston - Carried.

Secretary,  
Irene Huston