



**QUARTERLY MEETING OCTOBER 9, 2019
VALATIE FIRE DEPARTMENT**

Meeting called to order @ 19:30 by 1st Vice President Tim Trowbridge
Invocation was given by Chaplain Herrick

Pledge of Allegiance

Welcome by Valatie Fire Department Chief Russ Dolan, thank you from us for the Sausage & Peppers dinner.

Roll Call of Officers, Directors, Past Presidents, and Past Officers;

1 st VP Trowbridge	Past Pres Swartz	Past Pres Shumsky
2 nd VP Ostrander	Past Pres Montie	Past Pres Blaauw W.
Director O'Neil	Past Pres Haigh	Past Pres French,M
Director Layman	Past Pres Loeffler H.	Chaplin Herrick
Director Grimes	Past Pres Blaauw J.	Past Sec Brady
Rec Sec Foster	Past Pres Nero	
Fin Sec Bevans	Past Pres Chapman	
Treasurer Snow	Past Pres/ Past Sec French J.	
Past Pres Silliman	Past Pres Loeffler F.	

Roll Call of Companies

Ancram 1
SW Smith Chatham 4
Ocean Chatham 1
Claverack 2
Germantown 1
Ghent 1
Greenport St. # 3 1
J.W Hoysradt 1
H.W Rogers Hose 1
Kinderhook 1
Mellenville 13
Niverville 4
Philmont 13
Stuyvesant 5
Stuyvesant Falls 1
Valatie 12



Introductions of Guest

Past President Fred Pettingell and Yale Frank Jr. from Hudson Valley- he announced the Past President's Dinner for Hudson Valley will be on January 25, 2020 at the Hilton Garden in Troy.

President Mark Dinkelacker from Hudson Valley and his Offices/Past Officers. He announced the next Meeting will be October 17th at Greenport # 1

Minutes from the September 11th Directors Meeting were Read by Secretary Foster and a Motion was made by Gary Grimes Jr. and Seconded by Larry Ostrander all in favor and none opposed. So, carried.

Red Hat collection was made by Larry Ostrander and Michael Layman with a total of \$ 136.10 collected.

Treasurer Edward Snow gave the Treasurer report and a Motion to accept was made by Gary Grimes Jr. Seconded by Wally Engel all in for and none opposed. So, carried. Report attached to these minutes.

Financial Secretary's report was given by Frank Bevins and Motion to accept was made by Gary Grimes Jr. and seconded by Paul McCagg. All in favor and none opposed. So, carried.

Correspondence-

Received thank you from FASNY for our \$ 1000.00 donation for the Firemen's Home
The Hudson Valley Firefighter October 2019 Issue
The Volunteer Firefighter Sept/Oct. Issue

Committee Reports

Fire Chief's Association President Wally Engel announced next meeting in Churchtown. Annual Raffle tickets are out there. Also training trailer will be going to Dalmatian day at the Firemen's Home.

County Ladies Auxiliary – No Report

Fire Coordinator Bill Hunt reported that George Keeler is at the Board of Supervisor meeting in regard to the New Training Facility. Also, this is his last Meeting as Coordinator. Standing ovation for his service.

Cause and Origin Report – Pete Harvey gave the report of the last three calls. Also, three members working on getting their new required training and hours.

Haz-Mat Report – Joe Loeffler It has been quiet in Columbia County, but having been busy with Greene County. Working together to complete training as well.

Fire Advisory Board – Next Meeting is October 16th

County Fire Police- Wilson McKay report next meeting is November 14th at Greenport # 1 refreshments are served before the 7:30 PM meeting.

By-Laws- No Report

Fund Raising - TJ O'Neil reported they will be meeting to get tickets done and review prizes.



Legislative Committee - Dave Chapman reported the FASNY Legislative Meeting is the first weekend in November at the Hilton Garden in Troy.

Clothing Bins – Frank Bevins reported we need to get more bins out and that this company if great they respond to any issues.

Firefighter of the Year/Life Achievement Awards - No Report

2020 Yearbook – Tim Trowbridge reported getting ready to mail letters out end of this month.

CCVFA Website - Frank Bevins reported all going well.

2020 Convention - Tim Trowbridge read the report for the 2019 Convention by Chatham. Report is attached to these minutes.

Tj O’Neil reported what the Officers and Directors are working on for this Convention. Reports will all be done on Saturday to keep Friday shorter. Saturday’s tentative time for the 95th Convention is going to be 9:30 AM with line up at 1:00PM step off at 2:00 PM. Looking into changing the Friday night start time to 7:00 PM but this would require By-Law change.

Recruitment - James Brady reported Bank of Greene County is having a great Campaign to help recruit firefighters.

Red Knights - No Report

Scholarship – Laura Foster reported Application are available and are due in January 2020.

Historical – Jeff French reported History that 25 years ago the County Association was Hosting the Convention then as well!

Past Presidents Dinner- Laura Foster reported we will be honoring David Silliman of the Chatham Fire Department on November 1st at 6:00 PM at Kozels. \$25.00 per person and RSVP by October 25.

Annual Holiday Party - Henry Swartz reported that all is a go for the party at the Firemen’s Home. Just need to work out the food details with the new kitchen staff.

Unfinished Business – Ed Snow talked about laptop and QuickBooks purchase. Motion was made by David Silliman, seconded by Gary Grimes Jr. to purchase laptop and program needs. All in favor and none opposed. Carried.

Discussion on changing bank account as we still need to sort our Tax ID number out before we can make this move. Also, discussion on 5013C getting this so we can receive grant money. Suggestions to speak with our legal advisor.

New Business - Jeff French reported the CCVFA Challenge coins are available for the price of \$ 10.00. Suggested people take five back to their firehouse to sell.

Tim Trowbridge spoke on getting the minutes up on Columbia Page. Motion by Henry Swartz, seconded by Janet Shumsky to update with our minutes on the page without including financial records. All in favor and none opposed. Carried



Special presentation was made by Steve Montie, with a Certificate of Appreciation to William Hunt from the Stuyvesant Fire Company.

Company Announcement- Many Chicken, pasta, lobster and subs nights were announced at the various firehouse. Please support these events.

Next Quarterly Meeting will be January 8th at the AB Shaw firehouse in Claverack.

Benediction was given by Chaplain Herrick

Motion was made to adjourn by Paul McCagg seconded by Gary Grimes Jr. None opposed, carried at 8:22 PM

Respectfully submitted
Laura Foster, Recording Secretary