

Columbia County Fire Chiefs' Association
Directors Meeting June 27, 2017 19:40

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

Minutes: Motion to accept the reading of the previous Directors' meeting minutes Wally Engel/Dick Howard – 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, Dick Howard/Wally Engel – Carried.

A copy of the report is attached to these minutes.

Fire Advisory Board: Wally Engel asked the secretary to bring a letter in support of Bill Hunt for Fire Coordinator to the July meeting, which will be presented to the Fire Advisory Board.

Coordinator's Report: Bill Hunt stated that the Public Safety Committee would appreciate it if firefighters planning on attending conferences at the Fire Academy would file an application with the Board in advance.

It has been suggested that members of the Hudson Police Department and the Sheriff's Office be allowed to join the C&O Team. Bill is in agreement with this with certain stipulations. They will be under the jurisdiction of the Fire Coordinator, all calls will come through 911 to the Coordinators Office, they will be required to obtain the same training as firefighters, and will abide by the same polices and guidelines.

Am Trak's Passenger Train Incident training was postponed and is re-scheduled for July 19th in Germantown.

The property under consideration is moving forward. An architect has been drawing up plans and the FAA has been in contact.

Reports of Committees:

C&O: A report has been requested for the incident in Lebanon, a joint investigation with the Hudson City Police and the State Police in

relationship to the Front Street fire has resulted in an arson conviction, and a barn fire in Livingston has been investigated.

Safety Trailer: Dick Howard reported the trailer has been requested by Stuyvesant, Chatham, Philmont, and the Home for Dalmatian Day. Bill asked Dick Howard to contact Ted Beck and set up a calendar scheduling the requests for use of the trailer.

Fair: Dick asked the secretary for a letter to Steiner's asking for the 2 bicycle helmets their records. The remaining items to be given out at the fair will be used up. There will be daily drawings for fire extinguishers and smoke detectors.

Training: The training in July with Nate Shakerly has not been confirmed.

Bills: Paid from the Clothing Fund.

Old Business: The Laser Nozzle sale ends June 30th. Ben is ready to apply for the Walmart Foundation Grant to use in the purchase of the smoke detectors. Bill, Russ, and Ben will work on the by-laws.

New Business: An application for membership from Colin Brown was review and will be forwarded for approval by the membership at the September general meeting.

Announcements:

Next General meeting July 18th at the Claverack Fire Station.

Next Director's meeting August 15th at the Vanderbilt, Philmont.

Motion to adjourn Tom Rector/Wally Engel – Carried. 21:05

Secretary,
Irene Huston