

Columbia County Fire Chiefs' Association
Directors Meeting October 16, 2018 19:35

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

Minutes: Motion to accept the Directors' meeting minutes of August 28, 2018
Gregg Gilliland/Wally Engel – 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, Gregg Gilliland/Wally Engel – Carried.
A copy of the report is attached to these minutes.

Co-coordinator's Report: Was not available.

C&O: Team has been called to the scene of a large barn fire in Ancram tomorrow
October 17th.

Fire Safety and Training: The safety brake-away switch and the jack have been
fixed.

Fair: Start request for donations to the safety trailer and sign-up sheet for the fair
earlier, as well as requests to Wal-Mart, Steiner's, and others
Order larger supply of helmet, for better price.

Legislative: Departments can file for an AFG Grant to aid in the cost of some of
the expenses for the Cancer Bill.
Possibly sponsor an AFG Grant Night later in the summer.

Banquet: Possibly have a dinner at the December meeting or January meeting
rather than at the Past Presidents banquet.

Scholarship: We need more control over the scholarship because we are
providing 50% and the firefighters' association is providing 50%. Training.

Training: PTSD training went well. Possibly hold another in the spring. Also
Columbia County Stress Management?

Communications: We received a thank you the Home for the use of the trailer. Walmart reject our request for the grant, no explanation was received.

Old business: Gregg suggested acquiring more smoke detectors, based on conversations he had with children during fire prevention training. The proposed changes to the amendments were approved as read and will be presented to the members at the November meeting. Everyone was pleased with the arrangements and food at October's meeting, therefore December's Directors' meeting will also be held at Ryan's in Valatie.

Next General meeting November 20th at the Lebanon Valley Fire Station.
Next Director's meeting December 18th at Ryan's in Valatie.

Motion to adjourn Wally Engel/Ben Wheeler. – Carried. 21:23

Secretary,
Irene Huston