

Columbia County Fire Chiefs' Association  
Directors Meeting      August 20, 2019      19:25

The meeting was brought to order by the Chairman, Gregg Gilliland.

Minutes:

A motion to accept the minutes of June 18, 2019 Wally Engel/  
Daryl Garafalo – Carried.

The minutes of the July general meeting were read for informational purposes.

Treasurer's Report:

A motion to accept the treasurer's report as read by Russ Wheeler, Bob Adriance/Wally Engel – Carried.

A copy of the report is attached to these minutes.

Coordinator's Report:

Bill Hunt stated, school schedules are working with available resources.

FASNY has approved the Tower.

George Keeler reported that 4 RFP's are out for the Water System and pre bids for the interior construction are due Sept 10.

Haz-Mat: There has been cross training with Green County.

Two Skills Instructors have been hired.

Safety Trailer: George Keeler will relocate the trailer to the fairgrounds.

A tarp is needed for the trailer.

Greenport has requested the use of the trailer Oct 19<sup>th</sup>. at Lowes from 10 till 2.

Fair: Dick Howard reported he needs to order 500 helmets.

Apparatus for display is complete.

Ben has acquired 1 escape ladder, 1 fire extinguisher, and 1 CO detector

Irene will approach Steiner's for the bicycle helmets.

Bill Hunt has 1 escape ladder and 1 fire extinguisher.

Volunteers to work at the fair are needed.

Wally Engel asked for ideas for the raffle (gas grill, I-pad, etc.).

Training & Education: September meeting will be in West Ghent topic has yet to be determined.

Communications: We received a letter from the Fire Advisor Board supporting the outreach for recruitment and continued membership.  
We received the request for payment of dues for the year 2019-2020 to the CCVFA.  
Delegates to the Convention will be Wally Engel and Gregg Gilliland.  
Motion to pay the dues Bob Adriance/Daryl Garafalo – Carried.  
The secretary will send thank you letters to persons, businesses, and fire companies who have made donations.

Old Business:

Tom Rector has moved Jim Brady will take his place.

New Business:

Ben is working on training for the September meeting.  
During interior construction the trailer will be housed at the Spencertown Fire Station.

Bills: Russ Wheeler stated that the Insurance is due on the trailers.

Announcements:

September the Methodist Church will be holding a spaghetti dinner for all 1<sup>st</sup> Responders at the Chatham Fire House.

Next General meeting will be September 17<sup>th</sup> at the West Ghent Fire Station.  
Next Directors' meeting will be October 15<sup>th</sup> at Ryan's Grill in Valatie.

Motion to Adjourn: Wally Engel/Bob Adriance – Carried.

20:45

Secretary,  
Irene Huston