

Columbia County Fire Chiefs' Association  
Directors Meeting      August 17, 2021      19:05

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

Minutes:

A motion to accept the various previous minutes (April 20, 2020 – June 15, 2021)

Dick Howard/Bob Adriance – Carried.

The minutes of the July 20, 2021 general meeting were read for informational purposes.

Treasurer's Report:

Christine stated the check to pay for the PO Box has not been received by the post office or cashed.

A decision was made to wait till the end of the rental period. If the check is not received by then, close the box and reopen a new one on the 1st.

A motion to accept the treasurer's report as read by Christine Hasse, Dick Howard/Wally Engel – Carried.

A copy of the report is attached to these minutes.

Coordinator's Report: Was not available.

CCFFA: Jim Brady is going to put up a tent for recruitment & retention promotion.

Fair: Dick Howard reported acquiring money to buy 2 bikes, one each from J W Hoysradt Hose and the Columbia County Fire Police.

We need helmet, Dick will order 1,000.

Fire Safety & Education: Gregg Gilliland will order pamphlets from the US Fire Administration.

Bills: Motion to pay McNeil the increase in the Insurance \$15.35 and Travelers' for the bond \$85.00

Bob Adriance/Dick Howard – Carried.

New Business: Bill Hunt, Randy Shadic, and Bill Blaauw received Life Time Achievement Awards at the Convention.

Old Business: A copy of the bylaws was distributed last month for review and revision. Every section was reviewed, various areas were reworded, changed, eliminated, and/or added. Gregg will reprint to present at the general meeting next month.

Next General meeting will be September 21<sup>st</sup> at the Training Facility in West Ghent.  
Next Directors' meeting will be October 19<sup>th</sup> at the Training Facility in West Ghent.

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

20:55

Secretary,  
Irene Huston