

MINUTES DIRECTORS MEETING

AUGUST 19, 2014 – VANDERBUILT PHILMONT

**MEETING CALLED TO ORDER BY CHAIRMAN MIKE BRISCOE
APPROXIMATELY 8:15PM DURING DINNER.**

WAS PAUSED WHILE MAIN COURSE WAS EATEN.

**ACTING SECRETARY TED BECK, READ THE MINUTES OF MAY DIRECTOR'S
MEETING.**

MOTION TO EXCEPT BY BILL HUNT, 2ND BY DAVE GOOLD. CARRIED

**JULY 15TH REGULAR MEETING MINUTES CLAVERACK WAS READ FOR
INFORMATION ONLY.**

TREASURER'S REPORT BY RUSS WHEELER:

MOTION TO EXCEPT BY TOM RECTOR, 2ND BY DAVE GOOLD. CARRIED

COPY OF REPORT ATTACHED

FIRE COORDINATOR: BILL HUNT; FOR JOHN HOWE WHO IS ON VACATION.

THINGS AS USUAL HAD AN OIL SPILL IN GERMANTOWN OVER WEEKEND.

**NEW SCHOOLS ARE OUT, WILL BE NO NEW FF1 AS IT IS BEING CHANGED TO
BRING IT UP TO NATIONAL STANDARDS IN JANUARY. NEW COURSE WILL BE
AVAILABLE IN THE 2015-2016 YEAR.**

C&O – BILL HUNT

**BEEN QUIET. A PRINCIPALS OF FIRE INVESTIGATION CLASS WILL BE HELD
AT CLAVERACK STATION DATE TO BE ANNOUNCED.**

HAZ MAT – BILL HUNT

**OIL SPILL GERMANTOWN, ALL EMERGENCY SERVICES AGENCIES
REPRESENTED AND ALL WENT WELL. TEAM WILL BE REIMBURSED FOR
PRODUCT USED TO CONTAINMENT.**

SAFETY TRAILER – DAVE GOOLD

TRAILER HAS BEEN OUT SEVERAL TIMES AND WELL RECEIVED. WITH OVER 300 GOING THROUGH ON EACH OUTING. WILL BE GOING TO COLUMBIAVILLE NEXT.

HELP IS MUCH NEEDED FOR THE FAIR AND WE ARE GATHERING PATCHES FROM COUNTY FIRE COMPANIES FOR DISPLAY.

PRESIDENT SHELINE REPORTED:

HE WILL SEE PRESIDENT MONTHIE OF THE FIREFIGHTERS' ASSOCIATION ABOUT HELP AT BOOTH AS IT IS A COOPERATIVE EFFORT. NOTED THAT IF COMPANIES HAVE JUNIORS OR EXPLORERS MAYBE THEY WOULD LIKE TO PUT ON A DEMO AT FAIR. WOULD LIKE TO GET THE FIRE EXTINGUISHER PROGRAM BACK UP AND RUNNING THIS YEAR. HAVE GOTTEN 500 NEW HELMETS WITH COUNTY EMERGENCY SERVICES LOGO ON THEM.

NOTE: ALTHOUGH WALLY WAS ON VACATION HE LEFT WORD THAT RAFFLE TICKETS WOULD BE READY FOR SALE AT THE FAIR.

LEGISLATURE - MARK SHELINE

SEX OFFENDER BILL WAS PASSED AND SIGNED BY GOVERNOR CUOMO TO CHECK ON VOLUNTEER FIREFIGHTERS. FASNY CONVENTION NEXT WEEK WILL HAVE MORE INPUT.

BANQUET – MARK SHELINE

COST \$25.00 PERSON PLUS WOULD BE \$250.00 FOR DJ OR \$125.00 FROM EACH ASSOCIATION. CONSENSUS OF THOSE PRESENT THOUGH DJ WAS UN-NECESSARY. BANQUET WILL BE A KOZELS RESTAURANT ON FRIDAY OCTOBER 10TH.

SCHOLORSHIP - BILL HUNT

NO REPORT

OLD BUSINESS –

MARK NOTED WE HAVE GOTTEN THE \$3,300.00 FROM STATE GRANT

NEW BUSINESS –

NONE MENTIONED

COMMUNICATIONS – RUSS WHEELER

THANK YOU FOOD PANTRY FOR OUR DONATION.

THANK YOU FOR USE OF SAFETY TRAILER, (DID NOT CATCH THE NAME)

BILL – AS PER ATTACHED TREASURERS REPORT

MOTION TO PAY BY MARK SHELINE, 2ND BY BILL HUNT. CARRIED

ADJOURNMENT 9:45PM

MOTION BY DAVE GOOLD, 2ND BILL HUNT. CARRIED

RESPECTFULLY SUBMITTED

TED BECK – ACTING SECRETARY