

Columbia County Fire Chiefs' Association

General Meeting July 17, 2018 19:30

Meeting was brought to order by the Vice President, Wally Engel.

A moment of silence was held in honor of Mark Graziano.

Members were welcomed by West Ghent Fire Chief, Art Sherman.

Minutes: Motion to accept the minutes of the General meeting of May 15th

John O./Matt Larabee – Carried.

Minutes of the June 26th Directors meeting read for informational purposes only.

Treasurer's Report: Read by Russ Wheeler (attached to these minutes) motion to accept by Bill Hunt/Doug Garrison – Carried.

Doug Garrison will be presenting the night's training. A Case Study on the Fresno Fire Captain who fell through the roof while fighting a garage fire.

Reports of Committees:

Coordinator's Report: Bill Hunt stated that the presentation of Cancer Bill has been cancelled in order to review its content.

You can get the form for physicals from your Chief or Bill.

A number of previous training classes have been cancelled.

The request for classes is open.

There were 2 calls for the haz-mat team.

Fire Advisory Board meeting will be July 18th.

Membership: A motion to accept the application for membership of Art Hasbrouck Bob Adriance/Bill Hunt – Carried.

Fire Safety and Training: Daryl Garafalo reported, Melissa and Tabb Eigenbrodt will be presenting the training at the Mellenville general meeting September 18th.

Banquet: Laura Foster stated she'd inquire as to the location of the banquet with Dave Silliman.

Fair: Harrington inspected the floor of the fair building and will remove the old paint and then it will be repainted.

After completion the secretary will send a thank you letter.

Patch has no audio, but otherwise runs.

Publicity: Wally Engel asked for ideas for the raffle.

CCVFA: Laura Foster gave a quick run-down of the events of the convention, all of which will be occurring at the Palatine Park in Germantown.

Bills: Russ Wheeler reported that there are no bills, but the insurance on the trailers will be due soon.

Communications: Russ also said we have received \$1,575.00 in donations toward the smoke house.

Old Business:

Bill Hunt reminded us to purchase the remaining unsold tickets for the Steak Roast Raffle as previously decided.

A question was raised concerning the reimbursement of funds from CVFFA. Laura Foster requested a copy of the itemized bill. Wally will send her a copy.

Wally stated that the directors have passed a motion to make a \$50 donation to the organization of choice by the family of any Columbia County firefighter due to a Line of Duty Death.

Bill Hunt made the motion to do so, second by Daryl Garafalo – Carried.

Therefore, a \$50 donation will be made to the Hudson Fire Department in memory of Mark Graziano, which the secretary will mail.

Per Bill Hunt the request forms for smoke detectors are available through your chief.

The secretary will send a letter of thank you to Williams Lumber.

For the Good of the Association:

Spencertown will be holding a Beef Barbeque August 12th.

A moment of silence was held for Dick and Ginny Shakerly.

The 50/50 drawing was won by Doug Garrison, which he donated to the Sunshine Fund.

Next Directors' meeting August 21st at the Ghent Fire Station.

Next General meeting September 18th at the Mellenville Fire Station.

Motion to Adjourn Bob Adriance/Doug Garrison – Carried. 20:40

Secretary,

Irene Huston