

Columbia County Fire Chiefs' Association  
Directors Meeting April 23, 2019 19:15

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

Minutes: A motion to accept the minutes of February 19, 2019 Daryl Garafalo/  
Bill Hunt – Carried.

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

Treasurer's Report: A motion to accept the treasurer's report as read by Russ Wheeler  
Dich Howard/Daryl Garafalo – Carried.

A copy of the report is attached to these minutes.

Coordinator's Report: Bill Hunt presented the exterior plans for the new facility and  
stated there are a few adjustments a 20,000 gallon water tank and a larger pad for  
vehicle extraction training.

The battalion meetings showed that there were a number of students who failed their  
training test and there is a need to better present the information.

Lebanon and Ghent towers are in the works.

C&O: Made 3 responses.

Haz-mat: Had 2 responses, Green County and 1 today in Canaan.

Fair: Dick Howard stated that Robert Fitzsimmons is considering the donation of the  
plastic helmets for the fair. The request for the bicycles has gone to Walmart.

Banquet: Bill suggested a family picnic or a dinner cruise.

Training & Education: Gregg suggested someone from Fire Prevention & Control  
outlining the necessity of documentation at all incidents (due to the possibility of  
injuries or death) for the May 21<sup>st</sup> general meeting in Lebanon.

Communications: The Annual CCVFA payment of 2018-2019 dues (previously approved)  
with list of delegates will be mailed.

Old Business:

By-Laws: Will be presented for a vote at the May 21<sup>st</sup> general meeting in Lebanon.

Chatham's recruitment programs seems to be successful. Other companies may want  
to try it.

New Business: Bill Hunt expressed his appreciation for concern for his health and wellbeing. He's doing well, but has a ways to go.

Lenox Fire Department is holding a benefit to fund ALS on May 18<sup>th</sup> at Tanglewood.

Pittsfield Fire Department is raising money to fund members with ALS. They are hold a Firefighter Challenge June 14 – 15. Get a team together and join the challenge or just attend the festivities. Information is on line.

Applications for membership were received from Eric Pilkington of Austerlitz and Bill Rogers of Spencertown.

Bills: CCVFA dues are being paid.

Motion to Adjourn: Daryl Garafalo/Bob Adriance – Carried.

21:07

Secretary,  
Irene Huston