

Columbia County Fire Chief's Association
Board of Directors meeting October 15, 2013

Meeting was called to order by Chairman: Jose Ortiz

Minutes: Motion by Tom Rector/Ted Beck to accept the reading of the previous Board of Directors' minutes – Carried.

The minutes of the previous General Meeting were read for informational purposes.

Treasurer's Report: Motion by Wally Engel/Ted Beck to accept the Treasurer's Report as read by Russ Wheeler – Carried. A copy of the report is attached to these minutes.

Coordinators report: Not available

Safety Trailer: Dave Goold reported the trailer had been in New Lebanon and at the Home for Dalmatian Day where there was a very large group and was well received. It will be in Niverville Oct 26th.

Legislative: Mark Sheline said several of the bills have been signed by the governor included is the one concerning cigarette lighters.

Banquet: Had a very small turn out.

Old Business: Wally Engel announced the winner of the Pink Helmet was Tom Barry of Lenox, Mass.

Over \$2,000 dollars was realized and will go to Joann Stevens of Stottville.

New Business: Jim Van Deusen informed us that Jim Brisco has had a stroke but is improving. A motion to send a card and a \$50 dollar gift certificate for Kozels, George Huston/Dave Goold - Carried. Jim also says Foster Hettersheimer, a past president, is not doing well.

Bills: George Huston/Dick Howard motion to pay the bills - Carried.

For the Good of the Association: Stuyvesant Falls Chicken BBQ Oct 26.
Mellenville Chicken BBQ Oct 27.

Next General meeting will be November 19th Lebanon Valley Protective Association
Next BOD meeting will be December 17th at the Vanderbilt in Philmont.

Motion to adjourn George Huston/Dick Howard - Carried.

Secretary,
Irene Huston