

Columbia County Fire Chief's Association

Directors Meeting

October 21, 2014

Meeting was brought to order by Acting Chairman, Jose Ortiz.

Minutes: Motion to accept the previous Directors' meeting minutes, Jim Van Deusen/Ben Wheeler - Carried

Reading of the previous general meeting minutes for informational purposes only.

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

Coordinator's Report: N/A

Reports of Committees:

Banquet: Mark Sheline thanked everyone for their show of support. There was discussion on what to do about the fact that the turnout is getting less each year. Jim added that 'Firefighter of the Year' may be done away with.

Safety Trailer: Dave Goold reported about 300 people went through the trailer in Columbiaville and 250 at the Home. It is setting out in the weather we need to find a new location. He is looking into that. The generator needs servicing. Sparky needs new bunker pants and gloves. George said there should be pants at the fair building.

Legislative: Mark Sheline noted that the FASNY Convention is Nov. 1st & 2nd after which an updated report on the status of various bills will be available.

Bills: Bill for 2015 Niverville Yearbook placed on hold. CCVFFA dues and NYSFCA dues: Motion to pay the bills Mark Sheline/Ben Wheeler – Carried.

Old Business: The Nominating Committee is working on candidates to fill 2 Directors positions.

New Business: Move by Ben Wheeler/George Huston to have the generator repaired at ACP – Carried.

Motion to move the Directors' meetings to 7:00pm instead of 7:30 starting with the December 16th, 2014 meeting Dick Howard/Jim Van Deusen – Carried.

For the Good of the Association:

Stuyvesant Falls Chicken BBQ Oct. 25th

Lebanon Valley Protective Pancake Breakfast Nov. 2

Ghent Clambake Nov. 2nd

Ghent Ladies Aux. Sub Sale Nov. 4th

Philmont will be having a Chili Cook-off

Next General meeting November 18th at the Lebanon Valley Protective Assn. Next Directors' meeting December 16th, 7:00pm at the Vanderbilt in Philmont.

Motion to adjourn Mark Sheline/Tom Rector – Carried.

Secretary

Irene Huston