

**Columbia County Fire Chief's Association
Directors Meeting April 21, 2015**

Meeting was brought to order by Chairman, Ben Wheeler.

Minutes: Motion to accept the previous Directors' meeting minutes, Tom Rector/Wally Engel - 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, Jim Van Deusen/Bill Hunt – Carried.

A copy of the report is attached to these minutes.

Coordinator's Report: Bill Hunt reported, the Fire Coordinator's Office has attended 15 meetings and other special functions in the last month. The office has been present at 10 multiple alarm incidents requiring one Battalion response and one request for the C&O Team. To date 8 schools have been completed with 163 students attending, representing 2,128 students hours. We begin the roll out of the new Firefighter 1 program on April 27th in Germantown, with 24 students signed up. At the Public Safety Committee meeting held Thursday, April 16th, it was voted to appoint a committee of Department Heads; Fire, EMS, Sheriff, 911, and Emergency Management to study the possibility and feasibility of building the new training tower, classrooms, and garage space. Stay tuned.

Reports of Committees:

Fair: Dick Howard says paint and supplies have been donated for the fair booth. He is working on getting prisoners to do the work. We have 300 helmets and 3 boxes of pencils and he will order more helmets. A meeting with the CCFVFF is scheduled to decide where to house the Fire Simulator Trainer.

Safety Trailer: Has been requested for the Philmont Community Day.

Scholarship: Bill Hunt says a new hard copy application form needs to be designed.

Communications: We received a thank you note from Wanda Van Deusen. A donation of \$375 was made from a Bowl- A-Rama. We also received a \$500 donation from Price Chopper's Golub Foundation. The secretary will send a thank you letter.

Old Business: The Firefighter of the Year Award Committee is taking nominations.

Bull-Ex will have a representative at the next general meeting May 19th at the Lebanon Valley Fire Station. Elliot Enterprises will be invited to the general meeting July 21st at

the Claverack Fire Station, and Tab and Melissa Eigenbrodt will be invited to the general meeting September 15th at the Tri Village Fire Station.

New Business: Applications are being accepted for Fire Coordinator.

Bills: Bills received and paid where for the fruit basket and checks.

Next General meeting May 19th Lebanon Valley Protective Assoc.

Next Directors' meeting June 16th 7:00pm at the Vanderbilt in Philmont.

Motion to adjourn Gregg Gilliland/Tom Rector – Carried.

Secretary Irene Huston