

**Columbia County Fire Chief's Association
Directors Meeting February 17, 2015**

Meeting was brought to order by Chairman, Ben Wheeler.

Minutes: Motion to accept the previous Directors' meeting minutes, Greg Gilliland/Bill Hunt – 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, Tom Rector/Wally Engel – Carried. A copy of the report is attached to these minutes.

Coordinator's Report: Bill Hunt gave a brief report.

Reports of Committees:

Fair: Dick Howard says he doesn't know if there are any helmets left, he couldn't get into the trailer due to the snow. But we do need pencils.

Communications: Wally presented this year's request for the payment of dues to the CCVFFA.

Old Business: A motion to donate \$100 in Mark Sheline's memory to the Firemen's Home and buy a Brick at the Home Wally Engel/ Bill Hunt – Carried. Ben Wheeler asked for suggestions for a guest speaker at the March General meeting. Bolex Lab is being sought for the construction of a new Training Tower.

New Business: Russ Wheeler reported that he's getting low on membership cards. Bill Hunt motioned that the Treasurer should purchase a new batch wherever is most convenient, Greg Gilliland second the motion. – Carried.

A motion to send Wanda Van Deusen flowers or a card Bill Hunt/ Russ Wheeler – Carried.

Announcements: Mellenville Clambake & Chicken BBQ Feb. 28.

Chatham is holding a fund raiser for Lenny Blish and his son.

Next General meeting March 17th at the Philmont Fire Station.

Next Directors' meeting April 21st 7:00pm at the Vanderbilt in Philmont.

Motion to adjourn Gary Smith/Tom Rector – Carried.

Secretary

Irene Huston