

Columbia County Fire Chiefs' Association  
General Meeting                July 19, 2016        7:20pm

Meeting called to order by President Tom Rector

Welcomed by Assistant Fire Chief George Keeler of the A.B. Shaw Fire Company in Claverack.

Minutes: A motion to accepted the minutes of the previous General meeting minutes Wally Engel/Daryl Garafalo – Carried.

Minutes of the previous Directors meeting read for informational purposes only.

Treasurer's Report: Motion to accept the treasurer's report as read by Ben Wheeler, Dick Howard/Jim Van Deusen – Carried.

Reports of Committees:

Advisory Board report was not available.

Coordinator's Report: Bill Hunt stated that a committee has been appointed to locate a facility to house the county emergency services.

Repairs have been made to the tower after apparent vandalism.

Haz-Mat: Due to the lack of manpower we are working with Greene County to try for a level 3 team regional concept.

C&O: The trailer will be ready to move into soon.

Safety Trailer: Dick Howard reported that the Safety Trailer will be in Lebanon     on August 6.

Fair: Dick presented a list of the items and their costs, with and without lettering, suggested to be given away at the fair booth. A motion to purchase them with them lettered Jim Van Deusen/Ben Wheeler – Carried.

Communications: We received a thank you note from Mike Black for the scholarship (he has cashed the check) and a donation was received in memory of Vern Westover.

Old Business: Previously tabled items were a letter received from James A. Interdonati seeking the Office of Trustee and Steven E. Klein seeking the office of 1<sup>st</sup> Vice President, at the Firemen's Home both of Nassau County both are requesting our support. It was pointed out that we are supporting John Farrell.

FASNY is requesting a donation to help support their Scholarship Fund. The donation must be dropped off at the Desmond Hotel in Albany. A decision was made not to contribute.

New Business: This year 2 Directors will be elected Tom is completing his term as President and Mike Briscoe who is 1<sup>st</sup> Vice President has resigned from the Board. All the Board members will be moving up 2 steps. If anyone is interested in becoming a Board member please contact Tom.

Bills: The night's refreshments were donated by the A.B. Shaw Fire Company.

Announcements: Next Directors' meeting August 16<sup>th</sup> at the Vanderbilt, Philmont.  
Next General meeting September 20<sup>th</sup> at the Red Rock Fire Station.

Motion to adjourn Daryl Garafalo/Charles Niles. 9:38

Secretary  
Irene Huston