

Columbia County Fire Chiefs' Association
General Meeting September 20, 2016

Meeting called to order by President Tom Rector

Welcomed by Past Chief George Hoover of the Red Rock Fire Company.

Minutes: A motion to accepted the minutes of the previous general meeting Garry Smith/Wally Engel – Carried.

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

Treasurer's Report: Russell also stated that the rollover of funds should be completed by next month's meeting. Motion to accept the treasurer's report as read by Russ Wheeler, Bill Hunt/Jim Van Deusen – carried.

Reports of Committees:
Advisory Board report was not available.

Coordinator's Report: Bill Hunt reported that the temperature monitoring equipment at the training tower is operational. **Please use caution not to get the box on the outside of the tower wet.**

Principals of Fire Investigation class to be held during October is in danger of being cancelled due to insufficient enrollment. We need 8-10 more students or the state will not offer the course. This class is required to achieve a State Fire Investigator Certification and to be a member of the County C&O Team.

The Haz-Mat and the C&O Teams are shorthanded. If you are interested please get involved. Haz-Mat now has a mutual aid agreement with Greene County with both teams responding.

The Request for Proposal for Property for the Training Facility has gone out, I am not aware of a response at this time.

The Electrical Safety class for First Responders was e-mailed today (sorry for the late notice).

Safety Trailer: Dick Howard reported that there are no more Smoke Alarms available. The Smoke Machine is not working, he will look into the cost of replacing it.

Fair: ColumbiaPage donated the Tablet that was raffled off at the fair.
Jim Brady stated that the Col. Co. Vol. Firefighters' Assoc. would like a better explanation of the bill for the fair expenditures.

Banquet: Laura needs a count of those planning on attending ASAP.
Steve Montie will be chairing the Banquet Committee in the future. Laura has decided to step down.

New Business: Lebanon Valley Protective Assoc. made a donation for the use of the Smoke House at the race track.

Jim Van Deusen volunteered to Chair the Fire Fighter of the Year Committee.

Bills: The night's refreshments were donated by the Red Rock Fire Company.
Motion to pay the bills Mike Layman/Daryl Garafalo – Carried.

Announcements: Next Directors' meeting October 18th at the Vanderbilt, Philmont.

Next General meeting November 15th at the Mellenville Fire Station.

Motion to adjourn Bill Hunt/Mike Layman.

Secretary
Irene Huston