

## **Columbia County Fire Chiefs' Association**

Directors Meeting                      October 20, 2015

Meeting was brought to order by the Acting Chairman, Wally Engel.

Minutes: Motion to accept the reading of the previous Directors meeting Dick Howard/Gregg Gilliland – Carried.

Reading of the previous General meeting for informational purposes only.

Treasurer's Report: Motion to accept the treasurers' report as read by Russ Wheeler, Gregg Gilliland/Dick Howard – Carried.

Coordinator's Report: Was not available.

Reports of Committees:

Safety Trailer: Dick Howard stated that the trailer is in Claverack and the tarp has been found.

The utility trailer has been stored at the fairgrounds. The fire extinguisher is missing but he thinks he knows where it is. Also a set of keys are missing. The lock on the big trailer has been changed and the lock on the small trailer will be changed. In addition, the audio for Sparky is not working.

Scholarship: Per Ben Wheeler the qualifications have been better defined.

Communications: Russ Wheeler stated that nothing is due on the insurance policy on the items borrowed from the Home.

Thank you letters have been sent to donors for contributions to the fair.

Old Business: The Fire Advisory Board has received and forwarded the nomination of Bill Hunt for the position of Fire Coordinator.

A discussion was held on how to encourage members to attend general meetings.

New Business: A slate of officers for the November elections is needed.

Good of the Association: Feb. 12<sup>th</sup> - 14<sup>th</sup> NYS Fire Weekend in Maryland.

Next General meeting November 17<sup>th</sup> Mellenville Fire Station.

Next Directors' meeting December 15<sup>th</sup> Vanderbilt, Philmont.

Motion to adjourn Ben Wheeler/Dick Howard – Carried.

Secretary

Irene Huston