

Columbia County Fire Chief's Association

Directors Meeting December 16, 2014

Meeting was brought to order by Acting Chairman, Jose Ortiz.

Minutes: Motion to accept the previous Directors' meeting minutes, Jim Van Deusen/Ted Beck – 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, Wally Engel/Dave Goold – Carried.

A copy of the report is attached to these minutes.

Coordinator's Report: N/A

Reports of Committees:

Safety Trailer: Dave Goold reported the safety trailer is now under cover. The generator has been serviced and there will be a can of gas for its use. Sparky has gotten new bunker pants and gloves.

Fair: Fire fighters' meeting is tomorrow at which Wally will present the request for reimbursement for half the cost of the fair expenditures as previously discussed. He will also request more input from the firefighters' association and more help.

Communications: Ted expressed his sincere thanks to all for the cards and well wishes while he was hospitalized.

Old Business: The firefighters' award has not been decided upon.

New Business: It is suggested that since the Burn Fund is now substantial that it be brought up at the next general meeting to have Richard Lindmark change the funding request on ColumbiaPage to the Safety Trailer. Mark Sheline will sent a letter to the Office of the Aging to inform them of the availability of smoke detectors.

To improve member attendance it is suggested to have quest speakers at the general meetings.

Wally reminded the members to have the money and ticket stubs for the January meeting in Ghent.

Next General meeting January 20th at the Ghent Fire Station.

Next Directors' meeting February 17th, 7:00pm at the Vanderbilt in Philmont.

Motion to adjourn Ted Beck/Tom Rector – Carried.

**Secretary
Irene Huston**