

Columbia County Fire Chiefs' Association

Directors Meeting August 15, 2017 19:40

Meeting was brought to order by the President, Ben Wheeler.

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

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

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

A copy of the report is attached to these minutes.

Coordinator's Report: Bill Hunt stated that 14 persons attended the Am Trak Passenger Train Incident training held in Germantown.

The closing on the property should take place by 8/31/17. He hopes to have enough money left after the purchase to have heat installed in the building before the winter. The project is moving forward.

Thank you to all. We have achieved 100% reporting for the year 2016. Which means we receive a \$1,000-dollar scholarship to the academy.

Training courses may become available on line in the future.

Reports of Committees:

Haz Mat: Responded to an incident in Greenport.

Captain, Paul DeNaplio will be retiring.

Safety Trailer: Dick Howard reported that the smoke machine is still not working, but he is trying to get it replaced or fixed. The trailer has been requested for Dalmatian Day at the Home, Oct. 7th from 10 to 3.

Fair: Dick Howard now has both bikes and helmets.
500 more plastic helmets will be ordered.

Gregg Gilliland will order free leaflets from FEMA, something more up-to-date.

Ben Wheeler stated that we have the 6 extinguishers for the daily drawings. Wally Engel has ordered the raffle tickets.

Legislative: The Cancer Bill is on the Governor's desk.

Scholarship: The new amended application is out.

Training: Bill said, there is concern when dealing with all aspects of drug over doses and training for it.

Communications: Columbia County Firefighters' Association dues of \$6 dollars are dues.

Old Business: Ben hasn't heard from Walmart concerning the Foundation Grant to use in the purchase of the smoke detectors.

New Business: An application for membership from Lloyd Kukon was review and will be presented at the September general meeting for approval.

Announcements:

Next General meeting September 19th at the Mellenville Fire Station.

Next Director's meeting October 17th at the Vanderbilt, Philmont.

Motion to adjourn Gregg Gilliland/Bill Hunt – Carried. 21:20

Secretary,
Irene Huston